

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057458

FILED
Apr 28, 2006
Secretary of State

Entity Name: BLUE WATER ASSESSMENTS & CONSULTANT GROUP.LLC

Current Principal Place of Business:

1326 S.E. 17TH STREET
BOX 179
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

6854 AEGEAN DRIVE
MILTON, FL 32583

Current Mailing Address:

1326 S.E. 17TH STREET
BOX 179
FORT LAUDERDALE, FL 33316

New Mailing Address:

6854 AEGEAN DRIVE
MILTON, FL 32583

FEI Number: 20-1535218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRA, MARLIN D
1326 S.E. 17TH STREET
BOX 179
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PERRA, MARLIN D
6854 AEGEAN DR
MILTON, FL 32583 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARLIN D. PERRA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRA, MARLIN D
Address: 1326 S.E. 17TH STREET, BOX 179
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRA, MARLIN D
Address: 6854 AEGEAN DR
City-St-Zip: MILTON, FL 32583 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARLIN D. PERRA

MGRM

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date