

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074206

FILED
Jan 17, 2006
Secretary of State

Entity Name: BLUEWATER CLIMATE CONTROL STORAGE, L.L.C.

Current Principal Place of Business:

290 YACHT CLUB DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

4576 HIGHWAY 20 E
SUITE A
NICEVILLE, FL 32578

Current Mailing Address:

290 YACHT CLUB DRIVE
NICEVILLE, FL 32578

New Mailing Address:

4576 HIGHWAY 20 E
SUITE A
NICEVILLE, FL 32578

FEI Number: 20-1758913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
125 WEST ROMANA STREET, SUITE 800
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET
SUITE 101
FT. WALTON BEACH, FL 32548 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: RICHARD COLBERT

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WRIGHT, LARRY
Address: 290 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WRIGHT, LARRY
Address: 4576 HIGHWAY 20 E SUITE A
City-St-Zip: NICEVILLE, FL 32578

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: LARRY WRIGHT

P

01/17/2006

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