

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074206

FILED
Jun 24, 2009
Secretary of State

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

Current Principal Place of Business:

4576 HIGHWAY 20 E
SUITE A
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578

Current Mailing Address:

4576 HIGHWAY 20 E
SUITE A
NICEVILLE, FL 32578

New Mailing Address:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578

FEI Number: 20-1758913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WRIGHT, LARRY
Address: 4400 HIGHWAY 20 E SUITE 405
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify 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

06/24/2009

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