

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074206

FILED
Jan 07, 2010
Secretary of State

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

Current Principal Place of Business:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578

New Principal Place of Business:

1466 CEDAR STREET
NICEVILLE, FL 32578

Current Mailing Address:

4400 HWY 20 E
SUITE 405
NICEVILLE, FL 32578

New Mailing Address:

1466 CEDAR STREET
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
4 LAGUNA STREET
SUITE 101
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

VENGHAUS, SHERRIE L
1495 CEDAR ST
NICEVILLE, FL 32578 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: SHERRIE VENGHAUS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VENGHAUS, SHERRIE L
Address: 1495 CEDAR ST
City-St-Zip: NICEVILLE, FL 32578

I hereby 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: SHERRIE VENGHAUS

P

01/07/2010

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