

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000936

FILED
May 10, 2007
Secretary of State

Entity Name: BLUEWATER WOODWORKS LLC

Current Principal Place of Business:

3660 PINYON LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

3660 PINYON LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 21-0552082 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:

ROSS, DANIEL
3060 PINYAN LANE
ORMOND BEACH, FL 32174 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: MGR () Delete
Name: ROSS, ERICA
Address: 3660 PINYON LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: ROSS, DAN
Address: 3660 PINYON LN
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, ELISE
Address: 3660 PINYON LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELISE ROSS

MGR

05/10/2007

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