

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103130

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: BLUEWATER MOORINGS PROPERTIES, LLC

## Current Principal Place of Business:

1217 CAPE CORAL PARKWAY EAST, SUITE 345  
CAPE CORAL, FL 33904

## New Principal Place of Business:

8200 COLLEGE PKWY  
SUITE 201  
FT. MYERS, FL 33919

## Current Mailing Address:

1217 CAPE CORAL PARKWAY EAST, SUITE 345  
CAPE CORAL, FL 33904

## New Mailing Address:

8200 COLLEGE PKWY  
SUITE 201  
FT. MYERS, FL 33919

FEI Number: 20-3656083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPHERD, BARRY L  
5214 SANDS BLVD.  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

SHEPHERD, BARRY L  
8200 COLLEGE PKWY  
SUITE 201  
FT. MYERS, FL 33919 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:

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: SHEPHERD, BARRY L  
Address: 1217 CAPE CORAL PKWY E, STE 345  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: SHEPHERD, BARRY L  
Address: 8200 COLLEGE PKWY, SUITE 201  
City-St-Zip: FT. MYERS, FL 33919

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: BECKY SHEPHERD

SEC

01/26/2009

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