2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L05000115331

Entity Name: BLUEWATER ENGINEERING & TECHNICAL SOLUTIONS, LLC

Current Principal Place of Business:

4701 HICKORY SHORES BOULEVARD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4701 HICKORY SHORES BOULEVARD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTHEWS, EDSEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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:	MGRM ( ) Delete
Name:	HUGGINS, JASON A P.E.
Address:	4701 HICKORY SHORES BOULEVARD
City-St-Zip:	GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

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: JASON A. HUGGINS, P.E. MGRM 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date