2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L06000026627** 04-21-2008 90323 022 ***138.75 BLUÉWATER DIVER & REPAIR, LLC Principal Place of Business Mailing Address 4351 BURLINGTON AVE N 4351 BURLINGTON AVE N ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-4488560 Not Applicable Country Zip Zip \$5.00 Additional Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>G a</u> usan RAMSBURG, DONALD P Street Address (P.O. Box Number is Not Acceptable) 5840 54TH AVENUE N SUITE A KENNETH CITY, FL 33709 Burlington Zip Code 337 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable U-1808 SIGNATURE . (NOTE: Repistered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MGRM ☐ Change TITLE ☐ Delete TITLE GALLUP, SUSAN NAME NAME STREET ADDRESS 4351 BURLINGTON AVENUE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33713 CITY-ST-ZIP MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE GALLUP, CHRISTOPHER NAME NAME 4351 BURLINGTON AVENUE N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST PETERSBURG, FL 33713 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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JRE: JUDON / Jally SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED