

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060712

FILED
Jul 05, 2007
Secretary of State

Entity Name: BLUE WATER FOOD GROUP, LLC

Current Principal Place of Business:

8501 PLACIDE ROAD
#15
CAPE HAZE, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

8501 PLACIDE ROAD
#15
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 20-5043996 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:

Name and Address of New Registered Agent:

MARRA, EUGENE V
331 GASPARILLA STREET
BOCA GRANDE, FL 33921 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRA, EUGENE
Address: 331 GASPARILLA STREET
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGRM () Delete
Name: MARRA, MONTELL
Address: 331 GASPARILLA STREET
City-St-Zip: BOCA GRANDE, FL 33921 US

ADDITIONS/CHANGES:

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

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: EUGENE MARRA

MGRM

07/05/2007

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