

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005826

Entity Name: BLUEWATERS, LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

76 ROLLING WOODS DRIVE  
BEDFORD, NH 03110

## New Principal Place of Business:

18570 DEEP PASSAGE LANE  
FT MYERS BEACH, FL 33931

## Current Mailing Address:

49 TECHNOLOGY DR, 16  
BEDFORE, NH 03110

## New Mailing Address:

18570 DEEP PASSAGE LANE  
FT MYERS BEACH, FL 33931

FEI Number: 61-1517526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, TERRY  
18570 DEEP PASSAGE LANE  
FT. MYERS, FL 33931 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: CARLSON, TERRY  
Address: 76 ROLLING WOODS DRIVE  
City-St-Zip: BEDFORD, NH 03110

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARLSON, TERRY  
Address: 18570 DEEP PASSAGE LANE  
City-St-Zip: FT MYERS BEACH, FL 33931

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: TERRY CARLSON

MGRM

01/26/2009

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