

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012931

FILED
Aug 07, 2009
Secretary of State

Entity Name: BLUEWATER OFFSHORE LLC

Current Principal Place of Business:

8974 NORTH HWY. 231
ARITON, AL 36311

New Principal Place of Business:

170 EAST MAIN STREET
DOTHAN, AL 36301

Current Mailing Address:

8974 NORTH HWY. 231
ARITON, AL 36311

New Mailing Address:

PO DRAWER 929
DOTHAN, AL 36302

FEI Number: 45-0550087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HARPER, JOHN L
8682 E. COUNTY HIGHWAY 30-A, UNIT 303
PANAMA CITY BEACH, FL 32459 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: HARPER, JOHN L
Address: 8974 NORTH HWY. 231
City-St-Zip: ARITON, AL 36311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARPER, JOHN L
Address: 170 EAST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

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: JOHN L. HARPER

MGRM

08/07/2009

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