

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012931

FILED
Jan 05, 2010
Secretary of State

Entity Name: BLUEWATER OFFSHORE LLC

Current Principal Place of Business:

170 EAST MAIN STREET
DOTHAN, AL 36301

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 929
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 45-0550087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HARPER, JOHN L
Address: 170 EAST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

I hereby 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

01/05/2010

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