2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029259

Entity Name: BLUEWATER MANAGEMENT SYSTEMS, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

713 LOMA LINDA COURT 10004 HUNT CLIFF DRIVE BRANDON, FL 33511 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

713 LOMA LINDA COURT 10004 HUNT CLIFF DRIVE BRANDON, FL 33511 RIVERVIEW, FL 33569

FEI Number: 26-0655383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMM, JOHN H
713 LOMA LINDA COURT
BRANDON, FL 33511 US
HAMM, JOHN H
10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569 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.

ADDITIONS/CHANGES:

(X) Change () Addition

SIGNATURE: 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title:
Name: HAMM, JOHN H JR Name:

 Name:
 HAMM, JOHN H JR
 Name:
 HAMM, JOHN H JR

 Address:
 713 LOMA LINDA COURT
 Address:
 10004 HUNT CLIFF DRIVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 RIVERVIEW, FL 33569

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: MUELLER, JANET P Name: MUELLER, JANET P Address: 1740 NW 95TH AVE Address: 10004 HUNT CLIFF DRIVE City-St-Zip: PLANTATION, FL 33322 City-St-Zip: RIVERVIEW, FL 33569

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: JANET P. MUELLER MGRM 01/15/2008