

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029259

FILED
Jan 27, 2012
Secretary of State

Entity Name: BLUEWATER MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 26-0655383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMM, JOHN H
10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HAMM, JOHN H JR
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.

SIGNATURE: JOHN H HAMM JR

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMM, JOHN H JR
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: HAMM, JANET P
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: JANET P HAMM

MGRM

01/27/2012

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