

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046362

FILED
May 15, 2009
Secretary of State

Entity Name: BLUEWATER FINANCIAL SERVICES & INSURANCE GROUP, LLC

Current Principal Place of Business:

138 PALM COAST PKWY NE
SUITE 136
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
SUITE 136
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-3364905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COMFORT, JOSEPH A
4 CEDARWOOD CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

COMFORT, JOSEPH A
49 COLLINGWOOD LN
PALM COAST, FL 32137 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:

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMFORT, JOSEPH A
Address: 4 CEDARWOOD CT
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR () Delete
Name: COMFORT, JOSEPH A
Address: 4 CEDARWOOD CT
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMFORT, JOSEPH A III
Address: 49 COLLINGWOOD LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR (X) Change () Addition
Name: HARGROVES, DANIEL
Address: 2840 THILL HILL RD
City-St-Zip: EUSTIS, FL 32727

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: JOSEPH A COMFORT

MGR

05/15/2009

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