2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053201

Entity Name: BLUEWATER MARINE LLC

FILED Jul 09, 2008 Secretary of State

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

4650 HIGHWAY 20 EAST NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

4214 MAINSAIL DR 4650 HIGHWAY 20 EAST NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

FEI Number: 26-0205639 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: Name and Address of New Registered Agent:

VONEBERSTEIN, CHARLES
4214 MAINSAIL DR
4650 E HWY 20
NICEVILLE, FL 32578 US
SWEENEY, GREGORY P
4650 E HWY 20
NICEVILLE, FL 32578 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: GREGORY P. SWEENEY 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: VONEBERSTEIN, CHARLES Name: SWEENEY, GREGORY P
Address: 4214 MAINSAIL DR Address: 4650 E HWY 20

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US

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: GREGORY P. SWEENEY MGR 07/09/2008