

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083737

FILED
Apr 26, 2008
Secretary of State

Entity Name: BLUEWATER MARINE CONSTRUCTION OF N..W. FLORIDA, LLC

Current Principal Place of Business:

84 LAURIE DR.
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

84 LAURIE DR.
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 26-0742653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEASHEY, SETH M
84 LAURIE DR.
FT. WALTON BEACH, FL 32547 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 () Delete
Name: CROUCH, DANIEL
Address: 8 VIKING DR., . UNIT B
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: MEASHEY, SETH M
Address: 84 LAURIE DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PEARSON, KEVIN J
Address: 3601 BOWSER CT
City-St-Zip: DALLAS, TX 75219

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: KEVIN PEARSON

MGRM

04/26/2008

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