

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109331

FILED
Apr 04, 2008
Secretary of State

Entity Name: BLUE WATER STUDIOS AND IMAGING, LLC

Current Principal Place of Business:

610 EAST 63RD STREET OCEANSIDE
MARATHON, FL 33050

New Principal Place of Business:

5301 OCEAN TERRACE #10
MARATHON, FL 33050

Current Mailing Address:

610 EAST 63RD STREET OCEANSIDE
MARATHON, FL 33050

New Mailing Address:

5301 OCEAN TERRACE #10
MARATHON, FL 33050

FEI Number: 26-1489098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, MATTHEW S
610 EAST 63RD STREET OCEANSIDE
MARATHON, FL 33050 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: MGR () Delete
Name: DIXON, JEFFREY K
Address: 7048 AVENUE
City-St-Zip: WEST COLUMBIA, SC 29169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIXON, JEFFREY K
Address: 704 B AVENUE
City-St-Zip: WEST COLUMBIA, SC 29169

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: J. KEITH DIXON

MGR

04/04/2008

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