

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053265

FILED
Jan 20, 2009
Secretary of State

Entity Name: BLUE WINDOW UNDERWATER PRODUCTIONS LLC

Current Principal Place of Business:

2028 BOUGAINVILLEA STREET
SARASOTA, FL 34239 US

New Principal Place of Business:

3721 WINDERWOOD DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

2028 BOUGAINVILLEA STREET
SARASOTA, FL 34239 US

New Mailing Address:

3721 WINDERWOOD DRIVE
SARASOTA, FL 34232 US

FEI Number: 26-2719210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 S TAMIAMI TRAIL
STE C
SARASOTA, FL 34231 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: JEFFERSON, EDWARD K JR
Address: 2028 BOUGAINVILLEA STREET
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFERSON, EDWARD K JR
Address: 3721 WINDERWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 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: EDWARD K JEFFERSON JR

MGRM

01/20/2009

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