

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053265

FILED
Apr 05, 2010
Secretary of State

Entity Name: BLUE WINDOW UNDERWATER PRODUCTIONS LLC

Current Principal Place of Business:

3721 WINDERWOOD DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

3721 WINDERWOOD DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

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
Name: JEFFERSON, EDWARD K JR
Address: 3721 WINDERWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

I hereby 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.

MGR

04/05/2010

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