

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082177

FILED
Apr 07, 2009
Secretary of State

Entity Name: BLUE WATERS TECHNOLOGIES, LLC.

Current Principal Place of Business:

3121 & 3130 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

3121 & 3130 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

31 SUNDUNES CIR
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHIS & MURPHY PA
50 NORTH LAURA STREET STE 1700
JACKSONVILLE, FL 32202 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: PARKER, TONY
Address: 31 SUNDUNES CIR
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM () Delete
Name: HARDEE, CARY
Address: PO BOX 290820
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, TONY
Address: 31 SUNDUNES CIR
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM (X) Change () Addition
Name: HARDEE, CARY
Address: PO BOX 290820
City-St-Zip: PORT ORANGE, FL 32129 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: LAURIE M. LEE, ESQ.

ATTY

04/07/2009

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