

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089853

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUEWATER CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

235 APOLLO BEACH BLVD, 409
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD, 409
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 80-0266590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DWAYNE, PASS A
Address: 235 APOLLO BEACH BLVD., #409
City-St-Zip: APOLLO BEACH, FL 33572

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: DWAYNE A. PASS

MGMR

04/29/2009

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