

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089854

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** BLUEWATER CAPITAL GROUP, 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:** 80-0266600

**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:** MGRM ( ) Delete  
**Name:** BLUEWATER CAPITAL MANAGEMENT, LLC  
**Address:** 915 EAGLE LANE  
**City-St-Zip:** APOLLO BEACH, FL 33572

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** BLUEWATER CAPITAL MANAGEMENT, LLC  
**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:** BLUEWATER CAPITAL MANAGEMENT, LLC

MGRM

04/29/2009

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