

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120652

Entity Name: BLUEWATER GRP., LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4545 N. OCEAN BLVD
19-D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4545 N. OCEAN BLVD
19-D
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-4057297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARZEC, BARBARA E
4545 N. OCEAN BLVD.
19-D
BOCA RATON, FL 33431 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
Name: MARZEC, BARBARA E
Address: 4545 N. OCEAN BLVD 19-D
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MARZEC, GERALD L
Address: 4545 N. OCEAN BLVD 19-D
City-St-Zip: BOCA RATON, FL 33431

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: BARBARA E. MARZEC

MGRM

03/22/2011

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