

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000654

FILED
Apr 15, 2008
Secretary of State

Entity Name: BLUEWATER PROPERTIES, L.C.

Current Principal Place of Business:

766 SOUTH OSPREY AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

766 SOUTH OSPREY AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0770525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM B
1500 BAY VIEW DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MOORE, WILLIAM B
766 S OSPREY AVE
SARASOTA, FL 34236 US

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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, WILLIAM B
Address: 1500 BAY VIEW DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, WILLIAM B
Address: 766 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM B MOORE

MGRM

04/15/2008

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