2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: BLACK CREEK PROPERTIES, LLC

Current Principal Place of Business:

9601-39 MICCOSUKE ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9601-39 MICCOSUKE ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRANNAN, ROBERT C
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: THAELL, CLIFF
Address: 9601-39 MICCOSUKE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: MACHULIS, GEORJEAN
Address: 9601-39 MICCOSUKE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: OSTERBYE, ROSALIND
Address: 9601-39 MICCOSUKE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: BRANNAN, ROBERT C
Address: 9601-39 MICCOSUKE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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 Statues.

SIGNATURE: ROBERT C. BRANNAN MGR 04/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date