

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035518

Entity Name: BLAQGOLD VILLAGES, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

600 NORTH BOULEVARD WEST
D
LEESBURG, FL 34748

New Principal Place of Business:

600 NORTH BOULEVARD WEST
SUITE D
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 491313
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 86-1136791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GERALD
2918 COCOUIA WAY
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GOLDSTEIN, GERALD
2918 COCOVIA WAY
LEESBURG, FL 34748 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: _____

Electronic Signature of Registered Agent

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLAQGOLD PROPERTIES, LLLP
Address: 600 NORTH BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: BLAQGOLD MANAGEMENT, INC.
Address: 600 NORTH BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34748

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: GERALD GOLDSTEIN

PTR

01/12/2011

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