

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008636

Entity Name: BLACKWOLFF HOMES CONSTRUCTION, LLC

FILED  
Feb 05, 2009  
Secretary of State

# VOID

**Current Principal Place of Business:**

2529 SESAME ST.  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

2519 SESAME ST.  
SARASOTA, FL 34231

**New Mailing Address:**

2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308

FEI Number: 20-5419992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSTARD, R. DAVID  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

GILBERT, M H  
2016 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308 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: M H GILBERT

02/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: MITCHELL, THOMAS D MR.  
Address: 2419 SESAME ST.  
City-St-Zip: SARASOTA, FL 34231

Title: VP ( ) Delete  
Name: BLACKWOLFF HOMES LLC,  
Address: 741 HIDEAWAY BAY DR.  
City-St-Zip: LONBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: MITCHELL, THOMAS D  
Address: 2419 SESAME ST.  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Filed in error by Linda Webster of James D. A. Holley & Co., P.A.

See #L060000086363 (similar document number).

MEM, 05/05/09

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: THOMAS D MITCHELL

PRES

02/05/2009

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

L06000008636

2/5/09

**JAMES D. A. HOLLEY & Co., P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

JAMES D. A. HOLLEY, C.P.A. (1899-1986)  
ROBERT T. GRAVELY, C.P.A. (1926-1995)  
CHARLES W. PENNINGTON, C.P.A. (1930-2008)

JOHN A. MADDEN, C.P.A.  
L. MCRAE HARPER, C.P.A.  
GWYNNE Y. PARMELEE, C.P.A.  
MATTHEW H. GILBERT, C.P.A.  
DONNA S. BERGERON, C.P.A.  
JOAN S. MCINTYRE, C.P.A.

WILLIAM J. RAMSAY, C.P.A.

2606 CENTENNIAL PLACE  
TALLAHASSEE, FLORIDA 32308

TELEPHONE (850) 878-2494

FAX (850) 942-5645

www.holleycpa.com

MEMBERS

AMERICAN INSTITUTE OF CERTIFIED  
PUBLIC ACCOUNTANTS

CENTER FOR PUBLIC COMPANY  
AUDIT FIRMS

PUBLIC COMPANY ACCOUNTING  
OVERSIGHT BOARD

AICPA TAX SECTION

FLORIDA INSTITUTE OF CERTIFIED  
PUBLIC ACCOUNTANTS

February 12, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Michelle Milligan

Dear Michelle:

I spoke to a gentleman in your office and explained that I made a mistake when doing an "Annual Report Online Filing". I accidentally left out a number in the document number and paid for the wrong company. The company that should have been paid for is: Mars, LLC - Doc #L06000086363. The company that was paid for in error is: Blackwofff Homes Const, LLC - Doc #L0600008636. I was told to write a letter and ask for refund.

We would like to get a refund check in the amount of \$138.75. I have enclosed the confirmation of the on-line filing to show the amount paid and the incorrect company that was filed. Please mail check to: M.H. Gilbert, 2606 Centennial Place, Tallahassee, FL 32308.

If you should have any questions or need further information please give me a call.

Your time and attention is appreciated.

Sincerely,



Linda Webster  
Admin. Asst. to M.H. Gilbert  
850-878-2494

Enclosures