

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# L06000019030

Entity Name: BLACKBURN PROPERTIES, LLC

Current Principal Place of Business:

1160 CEPHIA STREET
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1160 CEPHIA STREET
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 57-1230058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLACKBURN, CARRIE W
1160 CEPHIA STREET
LAKE WALES, FL 33853 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

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BLACKBURN, CARRIE W
Address: 1160 CEPHIA STREET
City-St-Zip: LAKE WALES, FL 33853

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

Title: MGR () Delete
Name: BLACKBURN, PAUL S
Address: 1160 CEPHIA STREET
City-St-Zip: LAKE WALES, FL 33853

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

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: CARRIE BLACKBURN

MGR

05/21/2008

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