2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089223

Address:

City-St-Zip:

Entity Name: BLACKHAWK INVESTMENTS, LLC

1020 LAKE SUMTER LANDING

THE VILLAGES, FL 32162 US

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162 **Current Mailing Address: New Mailing Address:** 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162 US FEI Number: 26-0813970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (DJC) ORLANDO, FL 32801 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: () Change () Addition () Delete KEARNS, CINDY L Name: Name: Address: 1020 LAKE SUMTER LANDING Address: City-St-Zip: THE VILLAGES, FL 32162 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition KEARNS, WILLIAM Name: 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: WILLIAM KEARNS MGR 01/26/2009