

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012285

FILED
Apr 29, 2005
Secretary of State

Entity Name: BLACKWATER CREEK ENTERPRISES, L.L.C.

Current Principal Place of Business:

23011 GROW ROAD
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 429
SORRENTO, FL 32726

New Mailing Address:

P.O. BOX 429
SORRENTO, FL 32776

FEI Number: 04-3677362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E ESQUIRE
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: WIGGINS, GREGORY O
Address: 23011 GROW RD.
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: SCORANNER, WESLEY D
Address: 1855 BEAR CREEK COVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCOVANNER, WESLEY D
Address: 1855 BEAR CREEK COVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY O. WIGGINS

MGRM

04/29/2005

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