

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012285

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

23011 GROW ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 429
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 04-3677362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WIGGINS, GREGORY O MGRM
23011 GROW RD.
EUSTIS, FL 32736 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: GREGORY O. WIGGINS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIGGINS, GREGORY O
Address: 23011 GROW RD.
City-St-Zip: EUSTIS, FL 32736

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

ADDITIONS/CHANGES:

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

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: GREGORY O. WIGGINS

MGRM

04/28/2008

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