2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012536

Entity Name: BLACKBIRD INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3233 SE MARICAMP ROAD 7961 SE 58TH AVE. SUITE 601 STE 102 OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

PO BOX 1476 OCALA, FL 34478

FEI Number: 01-0717425 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:

LEEWARD, DIRK J
3233 SE MARICAMP ROAD, SUITE 601
OCALA, FL 34471 US
LEEWARD, DIRK J
7961 S.E. 58TH AVE.
OCALA, FL 34480 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: 04/28/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LEEWARD, DIRK J
 Name:
 LEEWARD, DIRK J

 Address:
 3233 SE MARICAMP RD., SUITE 601
 Address:
 PO BOX 1476

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34478

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LEEWARD, JAMES KName:LEEWARD, JAMES KAddress:3233 SE MARICAMP RD., SUITE 601Address:1930 CLATTER BRIDGE RD

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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: BY: DIRK J LEEWARD MGR 04/28/2009