2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L02000021525 1. Entity Name -19-2004 90038 035 ****50 00 BLACKBURN HARBOR DEVELOPMENT LLC Principal Place of Business Mailing Address 5306 CORTEZ ROAD W, STE. 4 BRADENTON FL 34210 5306 CORTEZ ROAD W, STE. 4 BRADENTON FL 34210 241147866 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State Applied For City & State 4. FEI Number 51-0425785 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HCWELL, ERIC D Street Address (P.O. Box Number is Not Acceptable) 5306 CORTEZ RD W., STE 4 BRADENTON FL-34210 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME BALDWIN-HOWELL PROPERTIES, LLC NAME STREET ADDRESS 5306 CORTEZ RD W., STE 4 STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34210 CITY-ST-ZIP Change Change TITLE MGR Delete TITLE ☐ Addition NAME OSPREY VENTURES BLACKBURN, LLC NAME P.O.BOY 392 OSPEEY, FL 34229 STREET ADDRESS STREET ADDRESS 1833 LAKE HERON DR LUTZ FL 33549 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

JRE: /// Managing member
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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FILED

4/15/2004

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