2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L02000021525 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** 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State Applied For City & State 4. FEi Number 51-0425785 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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, typed or printed name of registered agent and title if explicable (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, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9, HILE MGR ☐ Delete THLE ☐ Change ☐ Addition NAME BALDWIN-HOWELL PROPERTIES, LLC NAME U000000323190 STREET ADDRESS STREET ADDRESS 5306 CORTEZ RD W., STE 4 04/22/05-80040-021 50.00 CHY-S1-ZiP CITY-ST-ZIP BRADENTON FL 34210 ☐ Change ☐ Addition THE MGR ☐ Delete 1:11 F NAME OSPREY VENTURES BLACKBURN, LLC P.O. BOX 892 STREET ADDRESS STREET ADDRESS CHY-ST-MP OSPREY FL 34229 CITY ST ZIP ☐ Change Addition MUE ☐ Delete NAME NAME STREET ADDRESS CUREET ADDRESS CITY-ST-ZIP CHY-SI ZIF ☐ Delete HILE Change ☐ Addition DILLE NAME NAME STALE I ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 1011 E ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP ☐ Addition Delete DILLE ☐ Change MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIE

11. I hereby certify that the information supplied with this filling 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.

Eric Howell, Managing Member SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED