

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026392

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Entity Name:** BLACKROCK DEVELOPMENT LLC

**Current Principal Place of Business:**

5472 FIRST COAST HIGHWAY  
SUITE #6  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

5472 FIRST COAST HIGHWAY  
SUITE #6  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 52-2384797      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRANHAM, JEB T ESQ  
166 A1A NORTH  
SUITE 201-J  
PONTE VEDRA BEACH, FL 32082 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: LIBERTY DEVELOPMENT, FLORIDA, LLC  
Address: 5472 FIRST COAST HIGHWAY SUITE #6  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM ( ) Delete  
Name: MCCRANIE, DANIEL  
Address: 2880 E. STATE ROAD 200  
City-St-Zip: YULEE, FL 32097 US

**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 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: KEN B. LANIER

MGRM

01/10/2005

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