

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012764

FILED
May 03, 2004
Secretary of State

Entity Name: BLACK CREEK MARINE, L.L.C.

Current Principal Place of Business:

15249 HIGHWAY 331
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

15249 HIGHWAY 331
FREEPORT, FL 32439

New Mailing Address:

15249 HIGHWAY 331
FREEPORT, FL 32439 US

FEI Number: 30-0164147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, CARL PHD
15249 HIGHWAY 331
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

HAMILTON, CARL
15249 HIGHWAY 331
FREEPORT, FL 32439 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: CARL HAMILTON

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAMILTON, JAMES A
Address: 15249 HIGHWAY 331
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Change (X) Addition
Name: HAMILTON, CARL
Address: 15249 HIGHWAY 331
City-St-Zip: FREEPORT, FL 32439 US

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: CARL HAMILTON

MGRM

05/03/2004

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