

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012764

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

FILED
Jan 07, 2008
Secretary of State

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 US

New Mailing Address:

P.O. BOX 763
FREEPORT, FL 32439 US

FEI Number: 30-0164147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CARL
15249 HIGHWAY 331
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

HAMILTON, CARL T
780 PHILLIPS DRIVE
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 T. HAMILTON

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, CARL T
Address: 780 PHILLIPS DRIVE
City-St-Zip: FREEPORT, FL 32439 US

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: CARL T. HAMILTON

MGRM

01/07/2008

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