

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024943

FILED
Apr 24, 2006
Secretary of State

Entity Name: BLACKWATER RETREAT LLC

Current Principal Place of Business:

3158 GATEWAY LANE
CANTONMENT, FL 32533

New Principal Place of Business:

5941 BERRYHILL ROAD
SUITE J
MILTON, FL 32570

Current Mailing Address:

3158 GATEWAY LANE
CANTONMENT, FL 32533

New Mailing Address:

6223 HIGHWAY 90
BOX 107
MILTON, FL 32570

FEI Number: 20-0392767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 WEST RAMONA STREET, SUITE 800
PENSACOLA, FL 32502 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/MANAGERS:

Title: MGR () Delete
Name: BARRON MANAGEMENT LL, C
Address: 3158 GATEWAY LANE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRON MANAGEMENT LL, C
Address: 5941 BERRYHILL ROAD, SUITE J
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY BARRON

MGRM

04/24/2006

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