2007 LIMITED LIABILITY COMPANY

Mar 15, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L03000024943** 02-27-2007 90168 001 ***450.00 1. Entity Name **BLACKWATER RETREAT LLC** Principal Place of Business Mailing Address 5941 BERRYHILL ROAD 6223 HIGHWAY 90 3600 Z484 SUITE J BOX 107 MILTON, FL 32570 MILTON, FL 32570 3. Principal Place of Business - No P.O. Box 7435 San Ramon I 3. Mailing Address 592 ω. Suite, Apt. #, etc Suite, Apt. #, etc. 03122007 Chg-LLC CR2E083 (12/06) Applied For City & State 4 FELNumber 20-0392767 Not Applicable -Country \$5.00 Additional 5. Certificate of Status Desired Kosa Santa Danta Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUSTON, GARY W Street Address (P.O. Box Number is Not Acceptable) 125 WEST RAMONA STREET, SUITE 800 PENSACOLA, FL 32502 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition BARRON MANAGEMENT LLC NAME NAME 5941 BERRYHILL ROAD, SUITE J STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-7IP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 tracted empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGER, OR AS MORIZED REPRESENTATIVE

FILED