

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024943

FILED
Mar 16, 2011
Secretary of State

Entity Name: BLACKWATER RETREAT LLC

Current Principal Place of Business:

7425 SAN RAMON
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7425 SAN RAMON
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-0392767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KILGORE, ANDREW C
4300 FRAISER LANE
PACE, FL 32571 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: ANDREW C. KILGORE

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRON MANAGEMENT LLC
Address: 7425 SAN RAMON DR.
City-St-Zip: MILTON, FL 32583

I hereby 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: DONA BARRON

MGR

03/16/2011

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