2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036549

Entity Name: BLIND HOG L.L.C.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

USEPPA ISLAND CLUB
218 USEPPA ISLAND
BOKEELIA, FL 33922
USEPPA ISLAND CLUB
P.O. BOX 640
BOKEELIA, FL 33922
BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

USEPPA ISLAND CLUB P.O. BOX 640 BOKEELIA, FL 33922

FEI Number: 54-2133912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 BERGSTEN, PETER A
 Name:
 BERGSTEN, PETER A

 Address:
 P.O. BOX 640
 Address:
 P.O. BOX 640

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:
 BOKEELIA, FL 33922

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: PETER A. BERGSTEN MGRM 01/10/2005