

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037075

FILED
Feb 04, 2005
Secretary of State

Entity Name: BLACK WATER MARINE INVESTMENTS, LLC

Current Principal Place of Business:

142 JFK CIRCLE
ATLANTIS, FL 33461 US

New Principal Place of Business:

142 JFK CIRCLE
ATLANTIS, FL 33462 US

Current Mailing Address:

142 JFK CIRCLE
ATLANTIS, FL 33461 US

New Mailing Address:

142 JFK CIRCLE
ATLANTIS, FL 33462 US

FEI Number: 20-0395288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM () Delete
Name: CORBITT, JOHN D JR
Address: 142 JFK CIRCLE
City-St-Zip: ATLANTIS, FL 33461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORBITT, JOHN D JR
Address: 142 JFK CIRCLE
City-St-Zip: ATLANTIS, FL 33462 US

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: JOHN D. CORBITT, JR.

MGRM

02/04/2005

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