

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042959

FILED
May 07, 2007
Secretary of State

Entity Name: BLACKWOOD HOLDINGS, L.L.C.

Current Principal Place of Business:

605 SE 10TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

605 SE 10TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 90-0119858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAGRANDE, LOUIS A
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKWOOD, JAMES
Address: 2105 MARJORY AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: BLACKWOOD, WILLIAM
Address: 627 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: BLACKWOOD, DAVID
Address: 455 21ST AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BLACKWOOD

MGR

05/07/2007

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