

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042959

FILED
Feb 24, 2010
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:

331 18TH AVE NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 90-0119858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WOLFE, RANDOLPH J
100 NORTH TAMPA ST.
2700
TAMPA, FL 33062 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: RANDOLPH WOLFE

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: BLACKWOOD, DAVID
Address: 331 18TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: DAVID BLACKWOOD

MGR

02/24/2010

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