

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052065

FILED
Aug 25, 2004
Secretary of State

Entity Name: BLACKBURN POINT MARINA VILLAGE, LLC

Current Principal Place of Business:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Mailing Address:

1905 BAYWOOD DRIVE
SARASOTA, FL 34231

FEI Number: 20-1081830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHASE, DANA A
Address: 117 LIBERTY STREET UNIT 1
City-St-Zip: DANVERS, MA 01923

Title: MGRM () Change (X) Addition
Name: DANEHY, PAUL R
Address: 15 GOULD STREET
City-St-Zip: DANVERS, MA 01923

Title: MGRM () Change (X) Addition
Name: LEVINE, DAVID M
Address: 8 PAT DRIVE
City-St-Zip: DANVERS, MA 01923

Title: MGRM () Change (X) Addition
Name: VENGROFF, HARVY
Address: 5135 RIVERWOOD AVENUE
City-St-Zip: SARASOTA, FL 34231

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: DANA A CHASE

MGRM

08/25/2004

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