2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # L03000052065 1. Entity Name 03-04-2005 90018 002 ****50.00 BLACKBURN POINT MARINA VILLAGE, LTC Principal Place of Business Mailing Address 2033 MAIN STREET, SUITE 600 1905 BAYWOOD DRIVE SARASOTA FL 34237 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address 1905 Baywood Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 20-1081830 Sarasota Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESSICK, ROBERT E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, SUITE 600 SARASOTA FL 34237 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. HILE MGRM THEF ☐ Change ☐ Addition ☐ Delete CHASE, DANA A NAME NAME STREET ADDRESS 117 LIBERTY STREET UNIT 1 STREET ADDRESS CITY-ST-ZIP DANVERS MA 01923 CITY-ST-7IP **MGRM** ☐ Change Addition ☐ Delete THEF TITLE DANEHY, PAUL R NAME NAME STREET ADDRESS 15 GOULD STREET STREET ADDRESS DANVERS MA 01923 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete THILE ☐ Addition THUE **MGRM** NAME LÉVÎNE, DAVID M NAME STREET ADDRESS STREET ADDRESS 8 PAT DRIVE CITY-ST-ZIP CITY-ST-ZIP DANVERS MA 01923 ☐ Addition TITLE Delete TITLE ☐ Change VENGROFF, HARVY NAME NAME 5135 RIVERWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 □ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED