

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010965

Entity Name: BLACK BAY CONSTRUCTION, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

4469 BIRKSHIRE RD
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

5088 S. LOUISE PT
HOMOSASSA, FL 34446

Current Mailing Address:

4469 BIRKSHIRE RD
SAINT JAMES CITY, FL 33956

New Mailing Address:

5088 S. LOUISE PT
HOMOSASSA, FL 34446

FEI Number: 20-0748759 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:

THOMPSON, RICHARD L
15960 BAYSIDE POINTE WEST #405
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD L
5088 S. LOUISE PT
HOMOSASSA, FL 34446 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: RICHARD L. THOMPSON

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, RICHARD L
Address: 4469 BIRKSHIRE RD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: MGRM () Delete
Name: HANSON, PEGGY J
Address: 4469 BIRKSHIRE RD
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, RICHARD L
Address: 5088 S. LOUISE PT
City-St-Zip: HOMOSASSA, FL 34446

Title: MGRM (X) Change () Addition
Name: HANSON, PEGGY J
Address: 5088 S. LOUISE PT
City-St-Zip: HOMOSASSA, FL 34446

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: PEGGY J. HANSON

MGRM

07/02/2007

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