

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010965

FILED
Feb 23, 2011
Secretary of State

Entity Name: BLACK BAY CONSTRUCTION, LLC

Current Principal Place of Business:

5088 S. LOUISE PT
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

5088 S. LOUISE PT
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 20-0748759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

Title: MGRM
Name: THOMPSON, PEGGY J
Address: 5088 S. LOUISE PT
City-St-Zip: HOMOSASSA, FL 34446

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: RICHARD L. THOMPSON

MGRM

02/23/2011

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