

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013709

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLACK CREEK WATERSPORTS "LLC"

Current Principal Place of Business:

1472 RIVER LANE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1472 RIVER LANE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 27-0083401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ELECTUS P
1244 WOLFE ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

SLATER, ELECTUS P
14750 BEACH BLVD
33
JACKSONVILLE, FL 32250 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: ELECTUS P SLATER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLATER, ELECTUS P
Address: 1244 WOLFE ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM (X) Delete
Name: BISTRICKY, JOHN J JR.
Address: 11049 OAKRIDGE DR. N.
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLATER, ELECTUS P
Address: 14750 BEACH BLVD. #33
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELECTUS P SLATER

MGRM

04/30/2007

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