2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013709

Entity Name: BLACK CREEK WATERSPORTS "LLC"

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1472 RIVER LANE

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

1472 RIVER LANE

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 27-0083401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SLATER, ELECTUS P
 Name:
 SLATER, PARKER P

 Address:
 14750 BEACH BLVD. #33
 Address:
 1472 RIVER LANE

City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: PARKER PETE SLATER MGRM 01/13/2008