

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024611

FILED
Apr 20, 2005
Secretary of State

Entity Name: BLACKBEARY INVESTMENT LLC

Current Principal Place of Business:

18804 PLACE ANTIBES
LUTZ, FL 33558 US

New Principal Place of Business:

1132 VILLAS OVERLOOK WAY
GATLINBURG, TN 37738 US

Current Mailing Address:

18804 PLACE ANTIBES
LUTZ, FL 33558 US

New Mailing Address:

3215 TOPSIDE DR
KODAK, TN 37764 US

FEI Number: 34-1988843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, JOHN R
18804 PLACE ANTIBES
LUTZ, FL, FL 33558 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/MEMBERS:

Title: MGRM () Delete
Name: JOHN R. & REBECCA L., CLARK REVOCAB L E TRUST
Address: 18804 PLACE ANTIBES
City-St-Zip: LUTZ, FL 33558 US

Title: MGR () Delete
Name: CLARK, JOHN R
Address: 18804 PLACE ANTIBES
City-St-Zip: LUTZ, FL 33558 US

Title: MGR () Delete
Name: CLARK, REBECCA L
Address: 18804 PLACE ANTIBES
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN R. & REBECCA L., CLARK REVOCAB L E TRUST
Address: 3215 TOPSIDE DR
City-St-Zip: KODAK, TN 37764 US

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

Title: MGR (X) Change () Addition
Name: CLARK, REBECCA L
Address: 3215 TOPSIDE DR
City-St-Zip: KODAK, TN 37764 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN R. CLARK

MGR

04/20/2005

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