

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036542

FILED  
Jul 31, 2005  
Secretary of State

Entity Name: BLACK CREEK HARBOR, LLC

**Current Principal Place of Business:**

6227 COUNTY ROAD 209 SOUTH  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

1509 SOUTH SHORE DR  
ORANGE PARK, FL 32003

**Current Mailing Address:**

6227 COUNTY ROAD 209 SOUTH  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

1509 SOUTH SHORE DR  
ORANGE PARK, FL 32003

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

**Name and Address of New Registered Agent:**

ADKINS, CRYSTAL J  
1807 NORTH THIRD STREET  
JACKSONVILLE BEACH  
FL, 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  
Name: LYLE, WAYNE W  
Address: 6227 COUNTY ROAD 209 SOUTH  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MASALIN, PETER W  
Address: 1509 SOUTH SHORE DR  
City-St-Zip: ORANGE PARK, FL 32003

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: PETE MASALIN

MGRM

07/31/2005

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