

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046074

FILED
Jan 23, 2009
Secretary of State

Entity Name: BLACKWATER DEVELOPMENT, LLC

Current Principal Place of Business:

2726 EDGEWOOD DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

8020 N.SUNRISE LAKES DRIVE
SUNRISE, FL 33322

Current Mailing Address:

6175 HICKORY FLAT HWY, #110-354
CANTON, GA 30115

New Mailing Address:

6175 HICKORY FLAT HWY,
SUITE 110-354
CANTON, GA 30115

FEI Number: 38-3711269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KLUGER, SANDRA K
8020 N. SUNRISE LAKES DRIVE
BLD 25 STE 25
SUNRISE, FL 33322 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: SANDRA KLUGER

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAGEL, KIMBERLY
Address: 6175 HICKORY FLAT HWY, #110-354
City-St-Zip: CANTON, GA 30115 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAGEL, MARK R
Address: 6175 HICKORY FLAT HWY, #110-354
City-St-Zip: CANTON, GA 30115 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: MARK R DAGEL

MGRM

01/23/2009

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