

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047503

Entity Name: BLACKWATER RANCH, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

97 TRISTA TERRACE COURT
DESTIN, FL 32541

New Principal Place of Business:

3119 HIGHWAY 2
LAUREL HILL, FL 32567

Current Mailing Address:

97 TRISTA TERRACE COURT
DESTIN, FL 32541

New Mailing Address:

3119 HIGHWAY 2
LAUREL HILL, FL 32567

FEI Number: 20-1286770 FEI Number Applied For () FEI Number Not Applicable () 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:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

STUCKI, THERESA D MGMR
3119 HIGHWAY 2
LAUREL HILL, FL 32567 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: THERESA D. STUCKI

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STUCKI, THERESA D
Address: 97 TRISTA TERRACE COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUCKI, THERESA D
Address: 3119 HIGHWAY 2
City-St-Zip: LAUREL HILL, FL 32567

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: THERESA D. STUCKI

MGMR

05/04/2005

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