

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011715

Entity Name: BLACK CREEK PLANTATION, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

45 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P O BOX 1655
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2316011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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/MANAGERS:

Title: MGR () Delete
Name: PERRY, MIKEL L
Address: 303 GULF SHORE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUE, F LLOYD JR
Address: P O BOX 1569
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F LLOYD BLUE JR

MGRM

04/28/2008

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