

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017069

FILED
Apr 27, 2007
Secretary of State

Entity Name: BLACK DIAMOND EXCAVATING, LLC

Current Principal Place of Business:

6708 CRYSTAL LAKE RD.
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

1418 LANE AVENUE NORTH
JACKSONVILLE, FL 32220

Current Mailing Address:

6708 CRYSTAL LAKE RD
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

1418 LANE AVENUE
JACKSONVILLE, FL 32220

FEI Number: 59-3797945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKEY, MICHAEL F
5216 SW 91 DRIVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

BLONG, CHARLES S
1418 LANE AVENUE NORTH
JACKSONVILLE, FL 32220 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: CHARLES S. BLONG

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLONG, CHARLES S
Address: 6708 CRYSTAL LAKE RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGRM () Delete
Name: BLONG, STEWART O JR
Address: 6708 CRYSTAL LAKE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGRM () Delete
Name: SMITH, CLAUDE D
Address: 6708 CRYSTAL LAKE RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLONG, CHARLES S
Address: 1418 LANE AVENUE NORTH
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM (X) Change () Addition
Name: BLONG, STEWART O JR
Address: 1418 LANE AVENUE NORTH
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM (X) Change () Addition
Name: SMITH, CLAUDE D
Address: 1418 LANE AVENUE NORTH
City-St-Zip: JACKSONVILLE, FL 32220

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: CHARLES S. BLONG

PRES

04/27/2007

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