

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039286

FILED
May 07, 2007
Secretary of State

Entity Name: BLACK CREEK DEVELOPERS, LLC

Current Principal Place of Business:

605 HIGHWAY 393 N.
9-A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

605 HIGHWAY 393 N.
9-A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 11-3748637 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:

LEININGER, MICHAEL R
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ODEN, BARRY K
605 HWY 393 N
SUITE 9A
SANTA ROSA BEACH, FL 32459 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: BARRY K. ODEN

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ODEN, BARRY K
Address: 313 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: ODEN, BRIAN K
Address: 84 BAYOU BREEZE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: ODEN, JOSEPH T
Address: 30 BAYOU BREEZE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: ODEN, JONATHAN F
Address: 78 BAYOU BREEZE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

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

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

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

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: BARRY K. ODEN

MGR

05/07/2007

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