

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039286

FILED
Apr 15, 2008
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 ()

Name and Address of Current Registered Agent:

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

04/15/2008

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