

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039286

FILED
Jan 05, 2011
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
Name: ODEN, BARRY K
Address: 313 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541 US

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

Title: MGRM
Name: ODEN, JOSEPH T
Address: 276 MANGO LANE
City-St-Zip: FREEPORT, FL 32459 US

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

I hereby 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

01/05/2011

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