2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052230

Entity Name: BLACKWOOD PROPERTIES, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 W CROWN POINT ROAD SUITE 101 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

120 W CROWN POINT ROAD SUITE 101 WINTER GARDEN, FL 34787

FEI Number: 20-2926830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDER, SCOTT 120 W CROWN POINT RD STE 101 WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLDER, SCOTT D

Address: 120 NW CROWN POINT ROAD, SUITE 101

City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: HOLDER, MARC R
Address: POST OFFICE BOX 161726
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: MGR

 Name:
 HOLDER, DUANE A

 Address:
 5000 SW 170TH AVENUE

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33331

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 Statues.

SIGNATURE: SCOTT HOLDER MGR 02/17/2011