

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059360

Entity Name: BLACKWELL HOUSE, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 100
LIVE OAK, FL 32064

New Principal Place of Business:

110 PARSHLEY ST.
LIVE OAK, FL 32064

Current Mailing Address:

P.O. BOX 100
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BALDWIN, DARRIN
128 PIEDMONT ST.
LIVE OAK, FL 32064 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: DARRIN BALDWIN

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDWIN, DARRIN
Address: P.O. BOX 100
City-St-Zip: LIVE OAK, FL 32064

Title: MGR () Delete
Name: HAYES, JANICE
Address: P.O. BOX 100
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES:

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: DARRIN BALDWIN

MGR

01/17/2008

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