2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 04, 2006 8:00 am Secretary of State DOCUMENT # L05000059926 05-04-2006 90029 048 ****50.00 BLACKWATER HORSE RANCH, L.L.C. Principal Place of Business Mailing Address 32839 WEBBS WAY SORRENTO FL 32776 32839 WEBBS WAY SORRENTO FL 32776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-3059460 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFKOWITZ, IVAN M Street Address (P.O. Box Number is Not Acceptable) 430 NORTH MILLS AVENUE ORLANDO FL 32803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed onine of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) S 57 ... FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition TITLE ☐ Delete TITLE Manager ☐ Change NAME NAME QUINN, JAMES E. STREET ADDRESS STREET ADDRESS 32839 WEBBS WAY CITY-ST-ZIP CITY-ST-ZIP SORRENTO FLORIDA 32776 TITLE Delete TITLE ☐ Change X Addition MANAGER NAME NAME QUINN, JOAN 32839 WEBBS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO FLORIDA 32776 TITLE Delete TITLE ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

JAMES E. ØUINN,

SIGNATURE:

FILED

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