2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084610

Entity Name: BLACK CREEK VILLAGE DEVELOPMENT, LLC

FILED Jun 13, 2011 Secretary of State

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

403 CHAMBRAY HILLS PEACHTREE CITY, GA 30269

Current Mailing Address: New Mailing Address:

403 CHAMBRAY HILLS PEACHTREE CITY, GA 30269

FEI Number: 20-3367188 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:

PLEAT, DAVID B 4477 LEGENDARY DRIVE SUITE 202 DESTIN, FL 32541 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: MGRM

Name: PETTIT, JOHN S
Address: 140 OLD FIELD ROAD
City-St-Zip: SHARPSBURG, GA 30277

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: JOHN S. PETTIT MGRM 06/13/2011