

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107766

FILED
Apr 15, 2009
Secretary of State

Entity Name: BLACKWOOD HOLDINGS, LLC

Current Principal Place of Business:

10726 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

New Principal Place of Business:

9981 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

3345 VALLEJO COURT
GILBERT, AZ 85298 US

New Mailing Address:

FEI Number: 20-3741899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWOOD, TERRI
10726 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

BLACKWOOD, TERRI
9981 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: TERRI BLACKWOOD

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKWOOD, TERRI
Address: 10726 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467 US

Title: MGRM () Delete
Name: BLACKWOOD, ROBERT N
Address: 10726 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKWOOD, TERRI
Address: 9981 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM (X) Change () Addition
Name: BLACKWOOD, ROBERT N
Address: 9981 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: TERRI BLACKWOOD

MGRM

04/15/2009

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