2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117754

Entity Name: BLACKHAWK PRESERVE, LLC

FILED Oct 02, 2008 Secretary of State

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

4023 TAMPA ROAD 22 BIRDIE LANE

SUITE 2800 PALM HARBOR, FL 34683 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4023 TAMPA ROAD 22 BIRDIE LANE

SUITE 2800 PALM HARBOR, FL 34683 OLDSMAR, FL 34677

FEI Number: 20-4086894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SWEETNAM, WILLIAM J JR. 22 BIRDIE LANE

PALM HARBOR, FL 34683 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: WILLIAM J SWEETNAM, JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGRM (X) Change () Addition

Name: SWEETNAM, WILLIAM J JR. Name: SWEETNAM, WILLIAM J JR. Address: 22 BIRDIE LANE Address: 22 BIRDIE LANE

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete Title: () Change () Addition

 Name:
 EMERY, KENNETH R
 Name:

 Address:
 4023 TAMPA ROAD, SUITE 2800
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TIBMA, PETER G
 Name:

 Address:
 4023 TAMPA ROAD, SUITE 2800
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: WILLIAM J SWEETNAM, JR. MGRM 10/02/2008