

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008636

FILED
Apr 24, 2007
Secretary of State

Entity Name: BLACKWOLFF HOMES CONSTRUCTION, LLC

Current Principal Place of Business:

741 HIDEAWAY BAY DRIVE
LONGBOAT KEY, FL 34236

New Principal Place of Business:

2529 SESAME ST.
SARASOTA, FL 34231

Current Mailing Address:

741 HIDEAWAY BAY DRIVE
LONGBOAT KEY, FL 34236

New Mailing Address:

2519 SESAME ST.
SARASOTA, FL 34231

FEI Number: 20-5419992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MITCHELL, THOMAS D MR.
Address: 2419 SESAME ST.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Change (X) Addition
Name: BLACKWOLFF HOMES LLC,
Address: 741 HIDEAWAY BAY DR.
City-St-Zip: LONBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D MITCHELL

PRES

04/24/2007

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