

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008636

FILED
Jan 23, 2011
Secretary of State

Entity Name: BLACKWOLFF HOMES CONSTRUCTION, LLC

Current Principal Place of Business:

2529 SESAME ST.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2519 SESAME STREET
SARASOTA, FL 34231

New Mailing Address:

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: PRES
Name: MITCHELL, THOMAS D MR.
Address: 2419 SESAME ST.
City-St-Zip: SARASOTA, FL 34231

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

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 Statutes.

SIGNATURE: THOMAS MITCHELL

PRES

01/23/2011

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