

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024071

FILED
Mar 16, 2009
Secretary of State

Entity Name: BLACKWATER ASSET SERVICING LLC

Current Principal Place of Business:

2655 ULMERTON RD
#311
CLEARWATER, FL 33762

New Principal Place of Business:

3300 62ND STREET N
ST. PETERSBURG, FL 33710

Current Mailing Address:

2655 ULMERTON RD
#311
CLEARWATER, FL 33762

New Mailing Address:

3300 62ND STREET N
ST. PETERSBURG, FL 33710

FEI Number: 20-4431847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, JAMES L JR
2655 ULMERTON RD
#311
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DOUGLAS, JAMES L JR
3300 62ND STREET N
ST. PETERSBURG, FL 33710 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, JAMES L JR
Address: 2655 ULMERTON RD #311
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, JAMES L JR
Address: 3300 62ND STREET N
City-St-Zip: ST. PETERSBURG, FL 33710

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: JAMES L. DOUGLAS JR.

MR.

03/16/2009

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