

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065085

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLACKWATER GLASS & MIRROR LLC

Current Principal Place of Business:

7716 PEACOCK RD
BAKER, FL 32531 US

New Principal Place of Business:

Current Mailing Address:

7716 PEACOCK RD
BAKER, FL 32531 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PARKER, CAROL
7716 PEACOCK RD.
BAKER, FL 32531 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARKER, RICHARD A JR
Address: 7716 PEACOCK RD.
City-St-Zip: BAKER, FL 32531 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: RICHARD A PARKER JR

MGR

04/30/2007

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