

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032259

FILED
Apr 14, 2009
Secretary of State

Entity Name: BLACK CREEK AT SUMATRA, LLC

Current Principal Place of Business:

48 AVENUE D.
APALACHICOLA, FL 32320 US

New Principal Place of Business:

264 AIRPORT ROAD
SUMATRA, FL 32320 US

Current Mailing Address:

48 AVENUE D.
APALACHICOLA, FL 32320 US

New Mailing Address:

264 AIRPORT ROAD
SUMATRA, FL 32320 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDSTILL, CLAYTON B
48 AVENUE D
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

STUDSTILL, CLAYTON B ESQ
264 AIRPORT ROAD
APALACHICOLA, FL 32320 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: CLAYTON B. STUDSTILL

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETTINGER, MICHAEL
Address: 125 WOLF ROAD
City-St-Zip: ALBANY, NY 32320 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL ETTINGER

MGRM

04/14/2009

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