

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007950

FILED
Apr 28, 2010
Secretary of State

Entity Name: BLACKWOOD INVESTMENT GROUP, LLC

Current Principal Place of Business:

12776 CATTAIL POND CIR SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12776 CATTAIL POND CIR SOUTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-4138197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JOHN P CPA
8382 BAYMEADOWS ROAD STE 2
JACKSONVILLE, FL 32256 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: MGRM
Name: SMITH, STEPHEN B JR
Address: 12776 CATTAIL POND CIR SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: SMITH, CAROL J
Address: 12776 CATTAIL POND CIR SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: SMITH, THEODOR B
Address: 20 SEATROUT STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEPHEN SMITH

MGRM

04/28/2010

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