

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032159

FILED
Apr 03, 2011
Secretary of State

Entity Name: BLACK WATER EXPRESS, LLC

Current Principal Place of Business:

3178 CR 721 LOOP
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

3178 CR 721 LOOP
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 26-4258212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, FREMONT JOHN
3178 CR 721 LOOP
MOORE HAVEN, FL 33471 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: MGR
Name: MATHIAS, FREMONT JOHN
Address: 3178 CR 721 LOOP
City-St-Zip: MOORE HAVEN, FL 33471

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: FREMONT JOHN MATHIAS

MRG

04/03/2011

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