2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096015

Entity Name: BLACK WATER INVESTMENT COMPANY, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4053 SW 90TH BOULEVARD JASPER, FL 32052

Current Mailing Address: New Mailing Address:

4053 SW 90TH BOULEVARD JASPER, FL 32052

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, JAMES HARRELL 901 NW 4TH STREET JASPER, FL 32052 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REID, JAMES HARRELL

 Address:
 901 NW 4TH STREET

 City-St-Zip:
 JASPER, FL 32052

Title: MGRM

Name: CHANDLER, ERNEST S JR. Address: 4053 SW 90TH BOULEVARD

City-St-Zip: JASPER, FL 32052

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 Statues.

SIGNATURE: ERNEST S CHANDLER MGRM 02/01/2010