

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096015

FILED
Feb 16, 2011
Secretary of State

Entity Name: BLACK WATER INVESTMENT COMPANY, LLC

Current Principal Place of Business:

4053 SW 90TH BOULEVARD
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

4053 SW 90TH BOULEVARD
JASPER, FL 32052

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:

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

SIGNATURE: ERNEST S CHANDLER, JR.

MGRM

02/16/2011

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