2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118180

Entity Name: BLACKWATER HEARTWOOD SALVAGE, LLC

FILED Apr 06, 2011 Secretary of State

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

14003 TOMAKA ROAD

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

14003 TOMAKA ROAD

JACKSONVILLE, FL 32225 US

FEI Number: 27-3953753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HATHAWAY & REYNOLDS, P.A. 115 PROFESSIONAL DRIVE SUITE 101

PONTE VEDRA BEACH, FL 32082 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:
 COX, RUSSELL AARON

 Address:
 14003 TOMAKA ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: MGRM

Name: HOPTON, ROBERT CASEY
Address: 14003 TOMAKA ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: RUSSELL AARON COX OWNR 04/06/2011