

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118180

FILED
Jan 25, 2012
Secretary of State

Entity Name: BLACKWATER HEARTWOOD SALVAGE, LLC

Current Principal Place of Business:

14003 TOMAKA ROAD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

14003 TOMAKA ROAD
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 27-3953753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: 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 Statutes.

SIGNATURE: R AARON COX

MGRM

01/25/2012

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