2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# L11000019426

Entity Name: BLACKWATER INDUSTRIES OF ARRAN LLC

Current Principal Place of Business:

22 MEDART VFD LANE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

47 BUCK VERNON RD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

22 MEDART VFD LANE
CRAWFORDVILLE, FL 32327

New Mailing Address:

PO BOX 1107
CRAWFORDVILLE, FL 32326

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

Name and Address of Current Registered Agent:

KEEL, LASHELLE
58 SIOUX CIRCLE
HAVANA, FL 32333 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: OSBORNE, CALVIN
Address: 47 BUCK VERNON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM
Name: OSBORNE, KIM
Address: 47 BUCK VERNON ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CALVIN OSBORNE MGRM 01/19/2012

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