

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046636

FILED
Aug 29, 2012
Secretary of State

Entity Name: BLACKWATER SETTLEMENT SOLUTIONS, L.L.C.

Current Principal Place of Business:

296 SOUTH FERDON BLVD
SUITE 125
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

296 SOUTH FERDON BLVD
SUITE 125
CRESTVIEW, FL 32536 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOWERS, DANIEL A JR
296 SOUTH FERDON BLVD
SUITE 125
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

RYAN M. MYNARD, ATTORNEY AT LAW, P.A.
296 SOUTH FERDON BLVD
SUITES 1 & 2
CRESTVIEW, FL 32536 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: RYAN MYNARD

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, MICHAEL
Address: 296 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 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: MICHAEL WARD

MGRM

08/29/2012

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