

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000639

FILED
Sep 11, 2007
Secretary of State

Entity Name: BLACKBERRY MOUNTAIN DEVELOPMENT, LLC

Current Principal Place of Business:

350 CAMINO GARDENS BLVD. SUITE 300
STE 102
BOCA RATON, FL 33432

New Principal Place of Business:

350 CAMINO GARDENS BLVD. SUITE 300
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

350 CAMINO GARDENS BLVD. SUITE 300
STE 102
BOCA RATON, FL 33432

New Mailing Address:

350 CAMINO GARDENS BLVD. SUITE 300
SUITE 102
BOCA RATON, FL 33432

FEI Number: 90-0283200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN M. CAPELLER, JR., P.A.
350 CAMINO GARDENS BLVD., #303
BOCA RATON, FL 33432 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: MGR () Delete
Name: ADAMS, SCOTT H
Address: 350 CAMINO GARDENS BLVD STE 102
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: HODGEMAN, DANIEL
Address: 350 CAMINO GARDENS BOULEVARD SUITE 102
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, SCOTT H
Address: 350 CAMINO GARDENS BLVD SUITE 102
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: HODGEMAN, DANIEL
Address: 350 CAMINO GARDENS BLVD SUITE 102
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT H. ADAMS

MGR

09/11/2007

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