

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001343

FILED
Jun 04, 2008
Secretary of State

Entity Name: BLACKFOOT CONSTRUCTION, LLC

Current Principal Place of Business:

2714 KENILWORTH BLVD.
SEBRING, FL 33870 US

New Principal Place of Business:

1610 LAKEVIEW DR.
SUITE 308-310
SEBRING, FL 33870 US

Current Mailing Address:

P.O. BOX 6998
AVON PARK, FL 33826 US

New Mailing Address:

4122 NAVARRE AVE.
SEBRING, FL 33872 US

FEI Number: 34-2048942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILSON, SHERYL L
4122 NAVARRE AVE.
SEBRING, FL 33872 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: MGR () Delete
Name: WILSON, SHERYL L
Address: 4122 NAVARRE AVE.
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERYL L. WILSON

MGR

06/04/2008

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