

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040796

FILED
Apr 26, 2005
Secretary of State

Entity Name: BLACK & WHITE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1124 WAVERLY DRIVE
DAYTONA BEACH, FL 321183126

New Principal Place of Business:

1124 WAVERLY DRIVE
DAYTONA BEACH, FL 321183621 US

Current Mailing Address:

1124 WAVERLY DRIVE
DAYTONA BEACH, FL 321183126

New Mailing Address:

1124 WAVERLY DRIVE
DAYTONA BEACH, FL 321183621 US

FEI Number: 13-6329023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
501 N. GRANDVIEW AVENUE
DAYTONA BEACH, FL 321183962 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
501 NORTH GRANDVIEW AVENUE
THIRD FLOOR EAST
DAYTONA BEACH, FL 321183962 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURNETT, RANDOM R
Address: 1124 WAVERLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 321183126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNETT, RANDOM R
Address: 1124 WAVERLY DRIVE
City-St-Zip: DAYTONA BEACH, FL 321183621 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDOM R BURNETT

MGRM

04/26/2005

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