2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040796

Entity Name: BLACK & WHITE INVESTMENT COMPANY, LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1124 WAVERLY DRIVE

DAYTONA BEACH, FL 321183621 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BURNETT, RANDOM R 501 NORTH GRANDVIEW AVENUE THIRD FLOOR EAST

DAYTONA BEACH, FL 321183962 US

BURNETT, RANDOM R 1124 WAVERLY DRIVE DAYTONA BEACH, FL 321183621 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: 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURNETT, RANDOM R
 Name:

 Address:
 1124 WAVERLY DRIVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 321183621 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDOM R. BURNETT MGRM 01/09/2006