2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045682

Entity Name: BLACK LAKE INVESTORS, LLC

Apr 22, 2009 Secretary of State

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

425 WEST NEW ENGLAND AVENUE, SUITE 300 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

425 WEST NEW ENGLAND AVENUE, SUITE 300 WINTER PARK, FL 32789

FEI Number: 26-2581056 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:

STAHL, RYAN 425 WÉST NEW ENGLAND AVENUE, SUITE 300 WINTER PARK, FL 32789

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: ADDITIONS/CHANGES:

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

STAHL, RYAN Name: Name: Address: 425 WEST NEW ENGLAND AVENUE, SUITE 300 Address:

City-St-Zip: WINTER PARK, FL 32789 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: RYAN STAHL **MGRM** 04/22/2009