

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2007
Secretary of State

DOCUMENT# L99000000318

Entity Name: BLACK MANGROVE, LLC

Current Principal Place of Business:

3940 PROSPECT AVENUE
102
NAPLES, FL 34104

New Principal Place of Business:

3940 PROSPECT AVENUE
SUITE #102
NAPLES, FL 34104

Current Mailing Address:

3940 PROSPECT AVENUE
102
NAPLES, FL 34104

New Mailing Address:

3940 PROSPECT AVENUE
SUITE #102
NAPLES, FL 34104

FEI Number: 59-3552133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, CHAD N
3940 PROSPECT AVENUE
102
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

OTT, CHAD N
3940 PROSPECT AVENUE
SUITE #102
NAPLES, FL 34104 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: CHAD N. OTT

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTT, CHAD N
Address: 3940 PROSPECT AVENUE #102
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: OTT, R. CHRISTOPHER
Address: 3940 PROSPECT AVENUE #102
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: OTT, BARRETT C
Address: 1609 MUREX LANE
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: OTT, SPENCER V
Address: 520 AUDOBON ST
City-St-Zip: NEW ORLEANS, LA 70118

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: CHAD N. OTT

MGRM

03/08/2007

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