

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L99000000318

Entity Name: BLACK MANGROVE, LLC

Current Principal Place of Business:

3940 PROSPECT AVENUE
SUITE #102
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3940 PROSPECT AVENUE
SUITE #102
NAPLES, FL 34104

New Mailing Address:

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
SUITE #102
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: 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 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

04/30/2008

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