

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013119

FILED
May 04, 2004
Secretary of State

Entity Name: BLACK DIAMOND RESEARCH LLC

Current Principal Place of Business:

1298 MAGNOLIA DR.
CLEARWATER, FL 33756

New Principal Place of Business:

1289 MAGNOLIA DR.
CLEARWATER, FL 33756

Current Mailing Address:

1289 MAGNOLIA DR.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3759764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WILLIAM A
1289 MAGNOLIA DR.
CLEARWATER, FL 33756

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/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, WILLIAM A MGRM
Address: 1289 MAGNOLIA DR.
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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 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: WILLIAM A. MURPHY MGRM 05/04/2004

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