

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013119

FILED
Jan 02, 2008
Secretary of State

Entity Name: BLACK DIAMOND RESEARCH LLC

Current Principal Place of Business:

1322 SEAGATE DR.
APT. 302
PALM HARBOR, FL 34685

New Principal Place of Business:

923 WYNGATE CT
SAFETY HARBOR, FL 34695

Current Mailing Address:

1322 SEAGATE DR.
APT. 302
PALM HARBOR, FL 34685

New Mailing Address:

923 WYNGATE CT
SAFETY HARBOR, FL 34695

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 RA
1322 SEAGATE DR
APT. 302
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MURPHY, WILLIAM A RA
923 WYNGATE CT
SAFETY HARBOR, FL 34695 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, WILLIAM A MGRM
Address: 1322 SEAGATE DR.
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, WILLIAM A MGRM
Address: 923 WYNGATE CT
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: WILLIAM A. MURPHY

MGRM

01/02/2008

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