2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021665

Entity Name: BLACK JEWEL REALTY, LLC

FILED Jan 14, 2009 Secretary of State

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

2920 HARBOR VIEW AVE. W 905 N FLORIDA AVE. SUITE 100 TAMPA, FL 33602 U:

Current Mailing Address: New Mailing Address:

2920 HARBOR VIEW AVE W STE 100 8423 STATE ROAD 674 TAMPA, FL 33611 WIMAUMA, FL 33598

FEI Number: 35-2161916 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:

SHASTEEN, PHILIP M 150 SECOND STREET NORTH STE 1100 ST. PETERSBURG, FL 33701 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:

TAMPA, FL 33611

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHASTEEN, MONICA L
 Name:

 Address:
 2920 HARBOR VIEW AVE W
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

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

 Name:
 SIZEMORE, JENNIFER L
 Name:
 SIZEMORE, JENNIFER L

 Address:
 1601 KEYESVILLE ROAD
 Address:
 1601 W KEYSVILLE ROAD

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:
 PLANT CITY, FL 33567

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: JENNIFER L. SIZEMORE MGRM 01/14/2009