

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007562

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** BLACK HAT PROPERTIES, LLC

**Current Principal Place of Business:**

1027 SORRENTO ROAD  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1027 SORRENTO ROAD  
JACKSONVILLE, FL 32207

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSHING, ROBERT K  
1515 RIVERSIDE AVENUE, STE. A  
JACKSONVILLE, FL 32204    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:                      MGR  
Name:                      O'LAUGHLIN, SABINA R  
Address:                      1027 SORRENTO RD  
City-St-Zip:                      JACKSONVILLE, FL 32207

I hereby 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: SABINA O'LAUGHLIN                      MGR                      01/05/2010

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