

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007562

FILED
Jan 17, 2011
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:

1027 SORRENTO ROAD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1027 SORRENTO ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

1027 SORRENTO ROAD
JACKSONVILLE, FL 32207 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131 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: MAXIMILIAN J. SCHENK, ESQ.

01/17/2011

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 US

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 R. O'LAUGHLIN

MGR

01/17/2011

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