

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037632

FILED
Apr 30, 2004
Secretary of State

Entity Name: BLACK'S ISLAND, LLC

Current Principal Place of Business:

301 (B) MONUMENT AVENUE
PORT ST. JOSE, FL

New Principal Place of Business:

301 (B) MONUMENT AVENUE
PORT ST. JOE, FL 32456

Current Mailing Address:

301 (B) MONUMENT AVENUE
PORT ST. JOSE, FL

New Mailing Address:

301 (B) MONUMENT AVENUE
PORT ST. JOE, FL 32456

FEI Number: 68-0564950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORAN, WILLIAM D
301 (B) MONUMENT AVENUE
PORT ST. JOSE, FL

Name and Address of New Registered Agent:

KORAN, WILLIAM D
301 (B) MONUMENT AVENUE
PORT ST. JOE, FL 32456

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIMSLEY, WILLIAM C JR
Address: 7911 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: KORAN, WILLIAM D
Address: 301 (B) MONUMENT AVENUE
City-St-Zip: PORT ST. JOSE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KORAN, WILLIAM D
Address: 301 (B) MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

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 C. GRIMSLEY, JR.

MGRM

04/30/2004

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