

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037632

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: BLACK'S ISLAND, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 945  
PORT ST. JOE, FL 32457

FEI Number: 68-0564950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

**ADDITIONS/CHANGES:**

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

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

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 D. KORAN

MGRM

09/06/2005

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