

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037632

Entity Name: BLACK'S ISLAND, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 945
PORT ST. JOE, FL 32457

New Mailing Address:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 68-0564950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GRIMSLEY, WILLIAM C
7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: WILLIAM C. GRIMSLEY, JR.

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: WILLIAM C. GRIMSLEY, JR.

MGN

02/24/2010

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