

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037632

Entity Name: BLACK'S ISLAND, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 68-0564950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRE.

04/11/2011

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