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: New Principal Place of Business:

7911 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: W.C.GRIMSLEY PRE. 04/11/2011