

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014666

FILED
Apr 20, 2011
Secretary of State

Entity Name: BLACKPOINT & BISON DEVELOPMENT, LLC

Current Principal Place of Business:

449 CENTRAL AVENUE, SUITE 204
ST. PETERSBURG, FL 33701

New Principal Place of Business:

735 ARLINGTON AVE. N. SUITE 110
ST. PETERSBURG, FL 33701

Current Mailing Address:

449 CENTRAL AVENUE, SUITE 204
ST. PETERSBURG, FL 33701

New Mailing Address:

735 ARLINGTON AVE. N. SUITE 110
ST. PETERSBURG, FL 33701

FEI Number: 20-0771415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPKA, DAVID
449 CENTRAL AVENUE, SUITE 204
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

REPKA, DAVID
735 ARLINGTON AVE. N. SUITE 110
ST. PETERSBURG, FL 33701 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REPKA, DAVID D MGR
Address: 735 ARLINGTON AVE. N. SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAVID REPKA

MGR

04/20/2011

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