

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000084876

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** BLACK ROSE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1888 DEL ROBLES TERRACE  
CLEARWATER, FL 33764

**New Principal Place of Business:**

19526 GULF BLVD  
UNIT 1A  
INDIAN SHORES, FL 33785

**Current Mailing Address:**

1888 DEL ROBLES TERRACE  
CLEARWATER, FL 33764

**New Mailing Address:**

19526 GULF BLVD  
UNIT 1A  
INDIAN SHORES, FL 33785

**FEI Number:** 20-1963860

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LYONS, GARY W ESQ  
311 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756 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: MGR  
Name: GEER, BRUCE  
Address: 19526 GULF BLVD  
City-St-Zip: INDIAN SHORES, FL 33785

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: BRUCE GEER

MGR

01/04/2012

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