

DOCUMENT# L04000093118

Entity Name: BLACK PEARL ENTERPRISES, LLC

Current Principal Place of Business:

801 EISENHOWER DRIVE
ATTN: LARRY
KEY WEST, FL 33040

Current Mailing Address:

801 EISENHOWER DRIVE
ATTN: LARRY
KEY WEST, FL 33040

New Principal Place of Business:

2506 N. ROOSEVELT BLVD
STE 103 ATTN: LARRY
KEY WEST, FL 33040

New Mailing Address:

2506 N. ROOSEVELT BLVD
STE 103 ATTN: LARRY
KEY WEST, FL 33040

FEI Number: _____ FEI Number Applied For (X) _____ FEI Number Not Applicable () _____ Certificate of Status Desired () _____

Name and Address of Current Registered Agent:

MAAS, LARRY D
801 EISENHOWER DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MAAS, LARRY D
2506 N. ROOSEVELT BLVD
103
KEY WEST, FL 33040 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:

04/30/2006

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAAS, LARRY D
Address: 3814 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY D. MAAS

PRES

04/30/2006

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