2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019669

Entity Name: BLIND PASS INVESTORS LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12909 N 56TH ST, STE 103 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

P O BOX 292906 TAMPA, FL 336872906

FEI Number: 75-3184040 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:

GIOMBETTI, THOMAS A 12909 N 56TH ST STE 103 TEMPLE TERRACE, FL 33617 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIOMBETTI, THOMAS A
 Name:

 Address:
 PO BOX 292531
 Address:

 City-St-Zip:
 TAMPA, FL 33687
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS A GIOMBETTI MGRM 04/18/2009