2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019669

Entity Name: BLIND PASS INVESTORS LLC

FILED Apr 18, 2010 Secretary of State

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

12909 N 56TH ST, STE 103 8515 ALEXANDRA ARBOR LANE TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

P O BOX 292906 PO BOX 292531 TAMPA, FL 336872906 TAMPA, FL 33687

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
GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 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: THOMAS A. GIOMBETTI 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIOMBETTI, THOMAS A

 Address:
 PO BOX 292531

 City-St-Zip:
 TAMPA, FL 33687

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: THOMAS A GIOMBETTI MGRM 04/18/2010