

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030876

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: BLACKJACK CAPITAL MANAGEMENT, LLC

## Current Principal Place of Business:

224 DATURA STREET  
SUITE 1312  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

5775 LADY LUCK ROAD  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

224 DATURA STREET  
SUITE 1312  
WEST PALM BEACH, FL 33401

## New Mailing Address:

4371 NORTHLAKE BLVD  
#313  
PALM BEACH GARDENS, FL 33418

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

## Name and Address of Current Registered Agent:

CARDEN, THOMAS  
224 DATURA STREET  
SUITE 1312  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CARDEN, THOMAS  
5775 LADY LUCK ROAD  
PALM BEACH GARDENS, FL 33418 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 J. CARDEN

01/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARDEN, THOMAS  
Address: 225 SEASPRAY AVE  
City-St-Zip: PALM BEACH, FL 33480 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARDEN, THOMAS  
Address: 5775 LADY LUCK ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: THOMAS J. CARDEN

MGRM

01/23/2006

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