

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041822

Entity Name: BLACKFIN PARTNERS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

14255 US HIGHWAY 1
SUITE 215
JUNO BEACH, FL 33408

New Mailing Address:

14255 US HIGHWAY 1
SUITE 215
JUNO BEACH, FL 33408

FEI Number: 81-0670165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N US HIGHWAY ONE, STE 400
JUPITER, FL 33477 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 () Delete
Name: FARRISS, DONALD V JR.
Address: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRISS, DONALD V JR.
Address: 14255 US HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408 US

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: DONALD V. FARRISS, JR.

MR.

04/01/2009

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