

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046038

FILED
Mar 12, 2007
Secretary of State

Entity Name: BLACK ROCK HOLDINGS, LC

Current Principal Place of Business:

4563 MARIOTTI COURT
SUITE 102
SARASOTA, FL 34233 US

New Principal Place of Business:

6175 PALMER BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

4563 MARIOTTI COURT
SUITE 102
SARASOTA, FL 34233 US

New Mailing Address:

6175 PALMER BLVD
SARASOTA, FL 34240 US

FEI Number: 11-3749422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDDELKE, TERRENCE A
4563 MARIOTTI COURT
SUITE 102
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FIDDELKE, TERRENCE A
6175 PALMER BLVD
SARASOTA, FL 34240 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:

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIDDELKE, TERRENCE A
Address: 4563 MARIOTTI COURT, SUITE 102
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIDDELKE, TERRENCE A
Address: 6175 PALMER BLVD
City-St-Zip: SARASOTA, FL 34240 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: TERRENCE FIDDELKE

MR

03/12/2007

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