

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065513

FILED
Jan 29, 2009
Secretary of State

Entity Name: BLACK MOUNTAIN INVESTORS LLC

Current Principal Place of Business:

31 FLAMELEAF LANE
HENDERSONVILLE, NC 28739

New Principal Place of Business:

Current Mailing Address:

31 FLAMELEAF LANE
HENDERSONVILLE, NC 28739

New Mailing Address:

FEI Number: 20-3086231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPLING GROUP LLC
2101 NW SECOND AVE
SUITE 5
BOCA RATON, FL 33431 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: MGRM () Delete
Name: PATTON, OWEN B
Address: 31 FLAMELEAF LANE
City-St-Zip: HENDERSONVILLE, NC 28739

Title: MGRM () Delete
Name: MAGGIORE, ANTHONY R
Address: 25940 N. 115TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGRM () Delete
Name: KIPLING GROUP LLC,
Address: 2101 NW SECOND AVE SUITE 5
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OWEN B PATTON

MGRM

01/29/2009

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