

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083489

FILED
Jan 15, 2009
Secretary of State

Entity Name: BLACK PEARL, LLC

Current Principal Place of Business:

997 W. KENNEDY BLVD.
A25
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

997 W. KENNEDY BLVD.
A25
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 71-0988854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVELLE, PATRICIA A
997 W. KENNEDY BLVD
A25
ORLANDO, FL 32810 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: TELGT, INC.,
Address: 997 W. KENNEDY BLVD, A25
City-St-Zip: ORLANDO, FL 32810 OR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRR () Change (X) Addition
Name: FLORIDEV, LLC,
Address: 997 W KENNEDY BLVD A25
City-St-Zip: ORLANDO, FL 32810

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: P LAVELLE VP OF FLORIDEV LLC

MGR

01/15/2009

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