2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091197

Entity Name: BLACK LAKE PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15302 CASEY ROAD 5420 LAND O' LAKES BLVD TAMPA, FL 33624 LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

15302 CASEY ROAD TAMPA, FL 33624 US

FEI Number: 41-2185746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANHISE, LAURA A 15302 CASEY ROAD TAMPA, FL 33624 U

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

 Name:
 VANHISE, LAURA A

 Address:
 10310 LAKE GROVE DRIVE

 City-St-Zip:
 ODESSA, FL 33556 US

Title: MGRM

 Name:
 VANHISE, HAROLD C III

 Address:
 10310 LAKE GROVE DRIVE

 City-St-Zip:
 ODESSA, FL 33556 US

Title: MGRM

Name: WALTERS, KAREN K

Address: 1426 WYNDHAM LAKES DRIVE City-St-Zip: ODESSA, FL 33556 US

I hereby 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 Statues.

SIGNATURE: KAREN K. WALTERS MGRM 04/29/2010