

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091197

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLACK LAKE PROPERTIES, LLC

Current Principal Place of Business:

5420 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

New Principal Place of Business:

8903 CITRUS VILLAGE DR.
APT 103
TAMPA, FL 33626 US

Current Mailing Address:

15302 CASEY ROAD
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 41-2185746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANHISE, LAURA A
15302 CASEY ROAD
TAMPA, FL 33624 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
Name: VANHISE, LAURA A
Address: 8903 CITRUS VILLAGE DR.
City-St-Zip: TAMPA, FL 33626 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 Statutes.

SIGNATURE: LAURA A. VANHISE

MGRM

04/26/2011

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