2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 13, 2006 8:00 am Secretary of State

8502347716

Daytime Phone #

3-8-2006

DOCUMENT # L05000099499						03-13-2006 90351 026 ****55.00					
1. Entity Name THE BLACK STONE INVESTMENT GROUP, LLC											
Principal Place of Business 112 LEGEND LAKES DRIVE			Mailing Address P.O. BOX 27787								
PANAMA CITY, FL 32408			PANAMA CITY, FL 32411								
2. Principal Place of Business			2 Mailing Address								
			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01302006	Chg-LLC	CR2E0	83 (11/05)		
City & State			City & State			4. FEI Numb				plied For at Applicable	
Zip	Zip Country		Zip	Zip Country		1 1	of Status Desired	A	\$5.00 Add	litional	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
HARE, DIANE C.P.A.					Name						
2589 JENKS AVENUE PANAMA CITY, FL 32405					Street Address	(P.O. Box Number is Not Acceptable)					
	·				-		<u>_</u>				
8. The above named entity submits this statement for the purpose of changing its					City		FL Zip Code				
	named entity tions of registe		the purpose of changing its r	registere	od office or registe	ered agent, or bo	th, in the State of Flo	rida. I am i	lamiliar with,	and accept	
ȘIGNATURE .	Signature, typed	or printed name of registered agent ar	d title d applicable. (NOTE:	: Registered	d Agent signature require	nd when reinstating)		DATE			
FILL For In \$50.00							0.0				
Filing Fee is \$50.00 Due by May 1, 2006							Make check payable to Florida Department of State				
9.	MANAGING MEMBERS/MANAGERS			10.		l	ADDITIONS/	CHANGES			
TITLE NAME	MGRM Delete SOHAIL AND MONA MASOOD REV. TRUST 1997			TITLE					☐ Change	☐ Addition	
STREET ADDRESS	112 LEGE	ND LAKES DRIVE	STREE		ET ADDRESS						
CITY-ST-ZIP TITLE	PANAMA	CITY, FL 32408									
NAME				CITY-					Chance	Addition	
			☐ Delete	TITLE	:			<u> </u>	☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREE					☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE			☐ Delete	TITLE NAME STREE CITY-	ET ADDRESS S1-ZIP				☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREE CITY- TITLE NAME	ET ADDRESS S1-ZIP						
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Delete -	TITLE NAME STREE CITY- TITLE NAME STREE CITY-	ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP				☐ Change	☐ Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS				TITLE NAME STREE CITY- TITLE NAME STREE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP						
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE			☐ Delete -	TITLE NAME STREI CITY TITLE NAME STREI CITY TITLE NAME STREI NAME STREE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP				☐ Change	☐ Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE			☐ Delete -	TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP				☐ Change	☐ Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Delete - ☐ Delete	TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME NAME NAME NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP				☐ Change	Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP			Delete - Delete Delete	TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME CITY TITLE NAME CITY TITLE NAME CITY	ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP				☐ Change	Addition Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			☐ Delete - ☐ Delete	TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE NAME STREE NAME STREE	ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP				☐ Change	Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE			Delete - Delete Delete	TITLE NAME STREE CITY	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP				☐ Change	Addition Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	certify that the		Delete - Delete Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME CITY-	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	in Chapter 119,	Florida Statutes. I fu	rther certify	☐ Change ☐ Change ☐ Change	Addition Addition Addition	

SOHAIL MASOOD

SIGNATURE:
SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE