

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099499

FILED
Apr 11, 2007
Secretary of State

Entity Name: THE BLACK STONE INVESTMENT GROUP, LLC

Current Principal Place of Business:

112 LEGEND LAKES DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

112 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 27787
PANAMA CITY, FL 32411

New Mailing Address:

2433 THOMAS DRIVE
PMB 159
PANAMA CITY BEACH, FL 32408

FEI Number: 20-3923916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARE, DIANE C.P.A.
2589 JENKS AVENUE
PANAMA CITY, FL 32405 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: SOHAIL AND MONA MASO, OD REV. TRUST 1 997
Address: 112 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SOHAIL MASOOD

MGRM

04/11/2007

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