


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 11, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000099499 1. Entity Name THE BLACK STONE INVESTMENT GROUP, LLC	
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Principal Place of Business 112 LEGEND LAKES DRIVE PANAMA CITY BEACH, FL 32408	Mailing Address 2433 THOMAS DRIVE PMB 159 PANAMA CITY BEACH, FL 32408
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DO NOT WRITE IN THIS SPACE



04022008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3923916	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent HARE, DIANE C.P.A. 2589 JENKS AVENUE PANAMA CITY, FL 32405
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

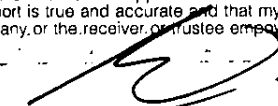
FILE NOW!!! FEE IS \$138.75.
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOHAIL AND MONA MASOOD-REV. TRUST 1997 112 LEGEND LAKES DRIVE PANAMA CITY, FL 32408
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04/23/08-80099-005 143.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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** **May 6, 2008** **596-0946**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #