


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



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 Not Applicable
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

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

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

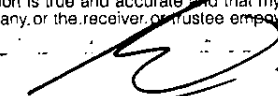
9. MANAGING MEMBERS/MANAGERS

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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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 #