

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099499

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE BLACK STONE INVESTMENT GROUP, LLC

Current Principal Place of Business:

112 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2433 THOMAS DRIVE
PMB 159
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2433 THOMAS DRIVE
PMB 159
PANAMA CITY, 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:

ALBIBI, OSAMA
3506 FOX RUN BLVD
PANAMA CITY, FL 32408 US

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: OSAMA ALBIBI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOHAIL AND MONA MASOOD REV. TRUST 1997
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 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

04/14/2009

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