

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099499

FILED
Feb 03, 2011
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:

11208 HUTCHISON BLVD
PMB # 159
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2433 THOMAS DRIVE
PMB 159
PANAMA CITY, FL 32408

New Mailing Address:

11208 HUTCHISON BLVD
PMB # 159
PANAMA CITY BEACH, FL 32407

FEI Number: 20-3923916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBIBI, OSAMA
3506 FOX RUN BLVD
PANAMA CITY, FL 32408 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
Name: SOHAIL AND MONA MASOOD REV. TRUST 1997
Address: 11208 HUTCHISON BLVD, PMB# 159
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby 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

02/03/2011

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