

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113318

FILED  
May 14, 2007  
Secretary of State

Entity Name: BLACK PEARL PROPERTIES, LLC

**Current Principal Place of Business:**

848 RUE LABEAU CIRCLE  
FORT MYERS, FL 33913 US

**New Principal Place of Business:**

**Current Mailing Address:**

848 RUE LABEAU CIRCLE  
FORT MYERS, FL 33913 US

**New Mailing Address:**

FEI Number: 41-2188785      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HOLMES, J. MICHAEL  
848 RUE LABEAU CIRCLE  
FORT MYERS, FL 33913 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOLMES, J. MICHAEL  
Address: 848 RUE LABEAU CIRCLE  
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGR ( ) Delete  
Name: HOLMES, ANN R  
Address: 848 RUE LABEAU CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

**ADDITIONS/CHANGES:**

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

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: J. MICHAEL HOLMES

MGR

05/14/2007

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