

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113318

FILED
Apr 20, 2008
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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

MGRM

04/20/2008

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