2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117045

Entity Name: BLACKSTONE LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 NW 193 STREET 14216 N US HWY 27
ORANGE LAKE, FL 32681 US OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

PO BOX 420 14216 N US HWY 27 ORANGE LAKE, FL 32681 US OCALA, FL 34482 US

FEI Number: 20-3897544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAY, BECKY T
6800 NW 193 STREET
0RANGE LAKE, FL 32681 US
RAY, BECKY T
14216 N US HWY 27
0CALA, FL 34482 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: BECKY THOMAS RAY 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: THOMCAT REAL ESTATE, L.P.

Address: PO POX 429

 Address:
 PO BOX 420
 Address:
 14216 N US HWY 27

 City-St-Zip:
 ORANGE LAKE, FL 32681
 City-St-Zip:
 OCALA, FL 34482

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: BECKY THOMAS RAY MGRM 04/08/2008