

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000120634

**FILED**  
**Mar 17, 2010**  
**Secretary of State**

**Entity Name:** BLACK DIAMOND EXCEL, LLC

**Current Principal Place of Business:**

50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202

**New Mailing Address:**

**FEI Number:** 20-3993791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIBBS, THOMAS E  
50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202 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:** ROTHMAN, ROBERT  
**Address:** ONE TAMPA CITY CENTER, SUITE 2880  
**City-St-Zip:** TAMPA, FL 33602 US

**Title:** MGRM  
**Name:** BUCHANAN, KIM P  
**Address:** ONE TAMPA CITY CENTER, SUITE 2880  
**City-St-Zip:** TAMPA, FL 33602 US

**Title:** MGRM  
**Name:** GIBBS, THOMAS E  
**Address:** 50 N. LAURA STREET, SUITE 2800  
**City-St-Zip:** JACKSONVILLE, FL 32202

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:** THOMAS E. GIBBS

MGRM

03/17/2010

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