

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023266

Entity Name: BLACK JACK CAPITAL, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4968 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4968 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 42-1696151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLON, M. RICHARD JD
4968 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BETZ, PETER
4968 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: PETER BETZ

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETZ, PETER G
Address: 4968 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: PETER BETZ

MGR

02/12/2008

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