2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036154

Entity Name: BLACK MOUNTAIN, LLC

FILED Feb 06, 2011 Secretary of State

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

11620 7 STREET E

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

11620 7 STREET E TREASURE ISLAND, FL 33706

FEI Number: 20-4876541 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:

BYRNE, SHAWN L MGR 11620 7 STREET E

TREASURE ISLAND, FL 33706 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

Name: BYRNE, SHAWN L Address: 11620 7 STREET E.

City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM
Name: GAIL, BYRNE A
Address: 11620 7 STREET E

City-St-Zip: TREASURE ISLAND, FL 33706

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 Statues.

SIGNATURE: SHAWN BYRNE MRG 02/06/2011