

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057744

FILED
Apr 26, 2007
Secretary of State

Entity Name: BLACK CHIP, LLC

Current Principal Place of Business:

2511 MANATEE AVE. E.
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1974
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 20-4989361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERSCH, CHARLES D
11115 PINE LILLY PLACE
BRADENTON, FL 34202 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 () Delete
Name: BIENIEK, TAMMI
Address: 2511 MANATEE AVE E.
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: LERSCH, CHARLES D
Address: 11115 PINE LILLY PL.
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES LERSCH

MGRM

04/26/2007

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