

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057744

FILED
Jul 10, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LERSCH, CHARLES D
11115 PINE LILLY PLACE
BRADENTON, FL 34202 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: 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 D LERSCH

MM

07/10/2008

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