

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068406

FILED
Mar 24, 2008
Secretary of State

Entity Name: BLACK DIAMOND PERFORMANCE REPORTING, LLC

Current Principal Place of Business:

1361 13TH AVENUE SOUTH, SUITE 245
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH SUITE 330
JACKSONVILLE, FL 32224

Current Mailing Address:

1361 13TH AVENUE SOUTH, SUITE 245
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

13901 SUTTON PARK DRIVE SOUTH SUITE 330
JACKSONVILLE, FL 32224

FEI Number: 20-0753307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY, REED W
1361 13TH AVENUE SOUTH, SUITE 245
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

COLLEY, REED W
13901 SUTTON PARK DRIVE SOUTH SUITE 330
JACKSONVILLE, FL 32224 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLEY, REED W
Address: 1361 13TH AVENUE SOUTH, SUITE 245
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLEY, REED W
Address: 13901 SUTTON PARK DRIVE SOUTH SUITE 330
City-St-Zip: JACKSONVILLE, FL 32224

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: REED COLLEY

CEO

03/24/2008

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