

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069756

Entity Name: BLACKSTONE PREP LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

308 CHARLESTON PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

931 S. SEMORAN BLVD
202
WINTER PARK, FL 32792

Current Mailing Address:

308 CHARLESTON PLACE
CELEBRATION, FL 34747

New Mailing Address:

931 S. SEMORAN BLVD
202
WINTER PARK, FL 32792

FEI Number: 51-0607046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, WALLACE M
308 CHARLESTON PLACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RUDOLPH, WALLACE M
931 S. SEMORAN BLVD
202
WINTER PARK, FL 32792 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: _____

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDOLPH, WALLACE M
Address: 931 S. SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: LONGWORTH, MIMI P
Address: P.O. BOX 420385
City-St-Zip: CELEBRATIO, FL 34747

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 Statutes.

SIGNATURE: WALLACE M. RUDOLPH

MGRM

02/19/2011

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