

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075843

Entity Name: BLACK GOLD LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

6622 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6622 WALLIS ROAD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

6622 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

6622 WALLIS ROAD
WEST PALM BEACH, FL 33413 US

FEI Number: 20-5385182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, RICHARD T
9886 DAISY AVE
PALM BEACH GARDENS, FL 33410 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: WHITE, DON R
Address: 16088 120TH AVE N
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: SOUTH, RICHARD T
Address: 9886 DIASY AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: WHITE, ULRIKE A
Address: 3761 DELLWOOD RD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, DON R
Address: 16088 120TH AVE N
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM (X) Change () Addition
Name: SOUTH, RICHARD T
Address: 9886 DIASY AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change () Addition
Name: WHITE, ULRIKE A
Address: 420 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ULRIKE A. WHITE

MGRM

03/31/2008

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