

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099491

FILED
May 07, 2008
Secretary of State

Entity Name: BLACK ROCK HOLDINGS, LLC

Current Principal Place of Business:

400 ISLAND WAY
1704
CLEARWATER, FL 33767

New Principal Place of Business:

2416 FOXHEAD WAY
CLEARWATER, FL 33759

Current Mailing Address:

P.O. BOX 15722
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

HANKINS, MARK PRES.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KILGO, ROBERT
Address: P.O. BOX 15722
City-St-Zip: CLEARWATER, FL 33766

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

Title: MGR (X) Delete
Name: BROOKS, JEFFREY
Address: P.O. BOX 15722
City-St-Zip: CLEARWATER, FL 33766

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: ROBERT KILGO

MGR

05/07/2008

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