

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119822

FILED
Mar 25, 2009
Secretary of State

Entity Name: BLACK DAIRY PROPERTIES, LLC

Current Principal Place of Business:

11102 EAST OLD HILLSBOROUGH AVE., STE. B
TAMPA, FL 33610

New Principal Place of Business:

11102 EAST OLD HILLSBOROUGH AVE.
SUITE B
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 9491
TAMPA, FL 33674

New Mailing Address:

FEI Number: 20-8075169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, PAUL D
6724 N. 12TH STREET
TAMPA, FL 33604 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: BARBER, PAUL D
Address: P.O. BOX 9491
City-St-Zip: TAMPA, FL 33674

ADDITIONS/CHANGES:

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: PAUL D. BARBER

MGRM

03/25/2009

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