2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025514

City-St-Zip:

TAMPA, FL 33603

Entity Name: BLACKJACK VENTURE PROPERTIES, LLC

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3320 W. SANTIAGO STREET TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3320 W. SANTIAGO STREET TAMPA, FL 33629 FEI Number: 20-8603940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEATTIE, MICHAEL A 3320 W. SANTIAGO STREET TAMPA, FL 33629 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: MGRM Title: () Change () Addition () Delete BEATTIE, MICHAEL A Name: Name: Address: 3320 W. SANTIAGO STREET Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARBER, ROBERT A II Name: Address: 3844 WINDANSEA STREET Address: City-St-Zip: LAS VEGAS, NV 89147 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition EDWARDS, BRIAN Name: Name: Address: 1018 W. OHIO AVENUE Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL A. BEATTIE MGM 04/19/2008