2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025514

Entity Name: BLACKJACK VENTURE PROPERTIES, LLC

FILED Jan 05, 2010 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 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:

Title: MGRM

Name: BEATTIE, MICHAEL A
Address: 3320 W. SANTIAGO STREET

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: BARBER, ROBERT A II
Address: 16540 WILLOW GLEN DRIVE
City-St-Zip: ODESSA, FL 33566

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 Statues.

SIGNATURE: MICHAEL A. BEATTIE MGM 01/05/2010