

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025514

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLACKJACK VENTURE PROPERTIES, LLC

Current Principal Place of Business:

4025 TAMPA RD., STE 1208
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4025 TAMPA RD., STE 1208
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-8603940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, MICHAEL A
3320 W. SANTIAGO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BEATTIE, MICHAEL A
9010 LAKE SUNSET DRIVE
TAMPA, FL 33626 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: MICHAEL A. BEATTIE, CPA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEATTIE, MICHAEL A
Address: 9010 LAKE SUNSET DR.
City-St-Zip: TAMPA, FL 33626

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 Statutes.

SIGNATURE: MICHAEL A. BEATTIE

MGMR

01/05/2011

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