2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026789

Entity Name: BLACKSTONE OFFICE, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 3RD AVENUE WEST 2807 PIER DR

108 RUSKIN, FL 33570 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

100 3RD AVENUE WEST

108

BRADENTON, FL 34205 US

FEI Number: 20-8613286 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:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA 2198 MAIN STREET SARASOTA, FL 34237 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: MGRM () Delete Title: () Change () Addition

 Name:
 FAUCONNIER, ROBERT
 Name:

 Address:
 2807 PIER DRIVE
 Address:

 City-St-Zip:
 RUSKIN, FL 33570 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RASMUSSEN, LONE
 Name:

 Address:
 2807 PIER DRIVE
 Address:

 City-St-Zip:
 RUSKIN, FL 33570 US
 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: LONE RASMUSSEN MGRM 03/04/2009