2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026789

Entity Name: BLACKSTONE OFFICE, LLC

FILED May 03, 2010 Secretary of State

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

2807 PIER DR

RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

100 3RD AVENUE WEST 2807 PIER DR

108 RUSKIN, FL 33570 US

BRADENTON, FL 34205 US

FEI Number: 20-8613286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGRM

Name: FAUCONNIER, ROBERT Address: 2807 PIER DRIVE City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM

 Name:
 RASMUSSEN, LONE

 Address:
 2807 PIER DRIVE

 City-St-Zip:
 RUSKIN, FL 33570 US

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: LONE RASMUSSEN D 05/03/2010