

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030694

FILED
Mar 09, 2010
Secretary of State

Entity Name: THE BLACK BELT GROUP, LLC

Current Principal Place of Business:

8388 CYPRESS DRIVE N.
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

12841 BRAEMAR VILLAGE PLAZA
#141
BRISTOW, VA 20126

New Mailing Address:

12841 BRAEMAR VILLAGE PLAZA
141
BRISTOW, VA 20136

FEI Number: 20-8679576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIANO, CARRIE
8388 CYPRESS DRIVE N.
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

SCHIANO, GEORGE
8388 CYPRESS DRIVE N.
FORT MYERS, FL 33967 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: GS

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: SCHIANO, GEORGE
Address: 12841 BRAEMAR VILLAGE PLAZA #141
City-St-Zip: BRISTOW, VA 20136

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: GS

MM

03/09/2010

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