2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083303

Entity Name: BLACK CONSULTING SERVICES, LLC

FILED Feb 01, 2008 Secretary of State

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

3613 BREEDERS CUP COURT, SUITE 100 3613 BREEDERS CUP COURT GOTHA, FL 347345112 SUITE 100

GOTHA, FL 347345112 US

Current Mailing Address: New Mailing Address:

3613 BREEDERS CUP COURT, SUITE 100 3613 BREEDERS CUP COURT GOTHA, FL 347345112 SUITE 100

GOTHA, FL 347345112 US

FEI Number: 26-0727742 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:

BLACK, LEONARD S 3613 BREEDERS CUP COURT, SUITE 100 GOTHA, FL 347345112 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:

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

BLACK, LEONARD S Name: Name: Address: 3613 BREEDERS CUP COURT, SUITE 100 Address:

City-St-Zip: GOTHA, FL 347345112 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: LEONARD S. BLACK 02/01/2008