

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086167

FILED
Feb 18, 2010
Secretary of State

Entity Name: BLOUNT PROGRAM MANAGEMENT LLC

Current Principal Place of Business:

1500 OCEAN DRIVE
PENTHOUSE 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 344
CLAY, AL 35048

New Mailing Address:

FEI Number: 26-0833870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASEN, JERRY S
1000 VENETIAN WAY
801
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CHASEN, JERRY S
900 BISCAYNE BLVD.
3809
MIAMI, FL 33132 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: JERRY CHASEN

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLOUNT, THOMAS
Address: PO BOX 344
City-St-Zip: CLAY, AL 35048

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: THOMAS BLOUNT

MGRM

02/18/2010

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