2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086167

Entity Name: BLOUNT PROGRAM MANAGEMENT LLC

FILED Feb 16, 2011 Secretary of State

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

1500 OCEAN DRIVE PENTHOUSE 1 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 344 CLAY, AL 35048

FEI Number: 26-0833870 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:

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:

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 Statues.

SIGNATURE: THOMAS A. BLOUNT MR. 02/16/2011