2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086183

Entity Name: WILLIAM R. BLACK & ASSOCIATES, PL

FILED Mar 02, 2008 Secretary of State

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

2691 E. OAKLAND PARK BLVD.

SUITE 402

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2691 E. OAKLAND PARK BLVD. SUITE 402

FORT LAUDERDALE, FL 33306 US

FEI Number: 26-0773979 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, WILLIAM R 2691 E. OAKLAND PARK BLVD. SUITE 402 FORT LAUDERDALE, FL 33306 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:

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

 Name:
 BLACK, WILLIAM R
 Name:

 Address:
 2691 E. OAKLAND PARK BLVD., SUITE 402
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306 US
 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: WILLIAM R. BLACK MGRM 03/02/2008