

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088895

FILED
Jan 04, 2008
Secretary of State

Entity Name: BLACK ROCK INDUSTRIES, LLC

Current Principal Place of Business:

17965 FIELDBROOK CIRCLE SOUTH
BOCA RATON, FL 33496

New Principal Place of Business:

17965 FIELDBROOK CIRCLE SOUTH
BOCA RATON, FL 33481

Current Mailing Address:

PO BOX 811299
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 87-0811166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANTO, BARRY S
17965 FIELDBROOK CIRCLE SOUTH
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BSD MANAGEMENT, LLC,
Address: 17965 FIELDBROOK CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: BULMAN, INC.,
Address: 20 AUDUBON CAUSEWAY
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARRY DEANTO

MGR

01/04/2008

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