

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088895

FILED
Jan 08, 2009
Secretary of State

Entity Name: BLACK ROCK INDUSTRIES, LLC

Current Principal Place of Business:

17965 FIELDBROOK CIRCLE SOUTH
BOCA RATON, FL 33481

New Principal Place of Business:

PO 811299
BOCA RATON, FL 33481

Current Mailing Address:

PO BOX 811299
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DEANTO, BARRY S
PO 811299
BOCA RATON, FL 33496 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: BSD MANAGEMENT, LLC

01/08/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BSD MANAGEMENT, LLC,
Address: PO 811299
City-St-Zip: BOCA RATON, FL 33481

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: BSD MANAGEMENT, LLC

MGR

01/08/2009

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