

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102596

FILED
Mar 22, 2010
Secretary of State

Entity Name: BLACK BAY VENTURES, LLC

Current Principal Place of Business:

103 TRIPLE DIAMOND BLVD
STE 8
NOKOMIS, FL 34275

New Principal Place of Business:

4802 SAWYER PINE RD
SARASOTA, FL 34233

Current Mailing Address:

103 TRIPLE DIAMOND BLVD
STE 8
NOKOMIS, FL 34275

New Mailing Address:

4802 SAWYER PINE RD
SARASOTA, FL 34233

FEI Number: 26-1310925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOCUM, WILLIAM D
710 PINE RUN DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BLISS, PAUL A
4802 SAWYER PINE RD
SARASOTA, FL 34233 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: PAUL A BLISS

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLISS, PAUL A
Address: 4802 SAWYER PINE RD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: SLOCUM, WILLIAM D
Address: 710 PINE RUN DR
City-St-Zip: OSPREY, FL 34229

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: PAUL A BLISS

MGRM

03/22/2010

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