

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120294

FILED
Apr 27, 2008
Secretary of State

Entity Name: BLACK GOLD HOLDINGS LLC

Current Principal Place of Business:

149 SW PHEASANT WAY
LAKE CITY, FL 32024 US

New Principal Place of Business:

1251 SW PANTHER PLACE
LAKE CITY, FL 32025 US

Current Mailing Address:

149 SW PHEASANT WAY
LAKE CITY, FL 32024 US

New Mailing Address:

PO BOX 2436
LAKE CITY, FL 32056 US

FEI Number: 26-1520105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CHARLES H
149 SW PHEASANT WAY
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

JAMES, CHARLES H
1251 SW PANTHER PLACE
LAKE CITY, FL 32025 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, CHARLES H
Address: 149 SW PHEASANT WAY
City-St-Zip: LAKE CITY, FL 32024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, CHARLES H
Address: 1251 SW PANTHER PLACE
City-St-Zip: LAKE CITY, FL 32025 US

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: CHARLES HAYDEN JAMES

MGRM

04/27/2008

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