

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126384

Entity Name: BLACKSTON GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3298 MEGAN LANE
UNIT 4
NAPLES, FL 34109

New Principal Place of Business:

1241 CARPAZI CT
UNIT 1
NAPLES, FL 34105

Current Mailing Address:

3298 MEGAN LANE
UNIT 4
NAPLES, FL 34109

New Mailing Address:

1241 CARPAZI CT
UNIT 1
NAPLES, FL 34105

FEI Number: 36-4623196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKSTON, LEE H
3298 MEGAN LANE
UNIT 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BLACKSTON, LEE H
1241 CARPAZI CT
UNIT 1
NAPLES, FL 34105 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: L H BLACKSTON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKSTON, LEE H
Address: 3298 MEGAN LANE, UNIT 4
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: KENNEY, WILLIAM D JR
Address: 662 Mandalay Ave/PO Box 3681
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKSTON, LEE H
Address: 1241 CARPAZI CT #1
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Change () Addition
Name: KENNEY, WILLIAM D JR
Address: 451 BAYFRONT PL #5402
City-St-Zip: NAPLES, FL 34102

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: LEE H BLACKSTON

MM

04/30/2009

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