2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002605

Entity Name: BLACKHAWK ADVISORS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11091 BAYBREEZE WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

11091 BAYBREEZE WAY BOCA RATON, FL 33428

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, JEFF A WOLIS, DAVID A ESQ ONE SW129TH AVE, 408 3550 POWERLINE RD

PEMBROKE PINES, FL 33027 US FT LAUDERDALE, FL 33309 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: DAVID WOLIS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLESSING, JAMES
 Name:

 Address:
 281 W ELM PARK AVE
 Address:

 City-St-Zip:
 ELMHURST, IL 60126
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATERS, JEFFREY
 Name:

 Address:
 11091 BAYBREEZE WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: JEFFREY WATERS MM 04/30/2009