

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014332

FILED
May 03, 2010
Secretary of State

Entity Name: BLACK PEARL INNOVATIONS, LLC

Current Principal Place of Business:

3959 VAN DYKE RD
385
LUTZ, FL 335588025 US

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD
385
LUTZ, FL 335588025 US

New Mailing Address:

FEI Number: 26-2008645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENNEDY, JAMES J III, ESQ
% BUCHANAN INGERSOLL & ROONEY PC
401 E JACKSON ST - STE 2500
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: MGU CORPORATION
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

Title: D
Name: SCOTT, JOHN J CEO
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

Title: D
Name: SCOTT, JOHN P EVP
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

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: JOHN P SCOTT

D

05/03/2010

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