

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031880

FILED  
May 12, 2009  
Secretary of State

Entity Name: THE BLACK HAT SOCIETY, LLC

**Current Principal Place of Business:**

11527 BUCKHAVEN LANE  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

11527 BUCKHAVEN LANE  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

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

FRED H. GELSTON, P.A.  
601C NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 US

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

FENG, GRETCHEN L  
601C NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 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: GRETCHEN L. FENG

05/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FENG, GRETCHEN L  
Address: 11527 BUCKHAVEN LANE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM ( ) Delete  
Name: PRATT, TAMMY E  
Address: 104 PACER CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FENG, FRANK D  
Address: 11527 BUCKHAVEN LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

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: GRETCHEN L. FENG

MGR

05/12/2009

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