

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033992

FILED
Apr 08, 2009
Secretary of State

Entity Name: BLACK LAB INVESTMENTS, LLC

Current Principal Place of Business:

1448 W BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

16108 ARMISTEAD LAND
ODESSA, FL 33556 US

New Mailing Address:

16108 ARMISTEAD LANE
ODESSA, FL 33556 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLINGTON, BROOKS M
16108 ARMISTEAD LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BULLINGTON, BROOKS M
Address: 16108 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: BULLINGTON, E. MARY
Address: 16108 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: E. MARY BULLINGTON

MGRM

04/08/2009

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