

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045085

Entity Name: BLACK ROCK REALTY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2607 FERN COVE WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

2607 FERN COVE WAY
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 26-2918888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN LEE, CYRIL
2607 FERN COVE WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

LEE, CYRIL A MGR
2607 FERN COVE WAY
KISSIMMEE, FL 34758 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: CYRIL AUSTIN LEE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, CYRIL AUSTIN
Address: 2607 FERN COVE WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: LEE, DENISE G
Address: 2607 FERN COVE WAY
City-St-Zip: KISSIMMEE, FL 34758

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: CYRIL AUSTIN LEE

MGR

04/30/2009

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