

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063735

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: BLACKBELT MARKETING & MAIL, LLC

**Current Principal Place of Business:**

1324 SEVEN SPRINGS BLVD., #182  
NEW PORT RICHEY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

1324 SEVEN SPRINGS BLVD., #182  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

FEI Number: 26-2966183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANES, BEVERLY  
1324 SEVEN SPRINGS BLVD., #182  
NEW PORT RICHEY, FL 34655 US

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

LANESE, BEVERLY  
1324 SEVEN SPRINGS BLVD., #182  
NEW PORT RICHEY, FL 34655 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: BEVERLY LANESE

03/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANESE, BEVERLY  
Address: 1324 SEVEN SPRINGS BLVD., #182  
City-St-Zip: NEW PORT RICHEY, FL 34655

**ADDITIONS/CHANGES:**

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: BEVERLY LANESE

MGRM

03/21/2009

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