

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063735

FILED
Feb 16, 2010
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:

CARLSON, SHERIE M
1324 SEVEN SPRINGS BLVD., #182
NEW PORT RICHEY, FL 34655 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: MGRM
Name: CARLSON, SHERIE M
Address: 1128 MAZARION PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: COHN, WARREN
Address: 1235 PARADISE LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: SHERIE M. CARLSON

MGRM

02/16/2010

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