

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066555

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BLACKMINE GROUP LLC

Current Principal Place of Business:

1701 PARK CENTER DRIVE
SUITE #100
ORLANDO, FL 32835 US

New Principal Place of Business:

5012 LATROBE DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

1803 PARK CENTER DRIVE
SUITE #200
ORLANDO, FL 32835 US

New Mailing Address:

5012 LATROBE DRIVE
WINDERMERE, FL 34786 US

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

Name and Address of Current Registered Agent:

MATHIN, ABDUL
1803 PARK CENTER DRIVE
SUITE #200
ORLANDO, FL FL US

Name and Address of New Registered Agent:

MATHIN, ABDUL
5012 LATROBE DRIVE
WINDERMERE, FL FL 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: ABDUL MATHIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIN, ABDUL
Address: 1803 PARK CENTER DRIVE
City-St-Zip: WINDERMERE, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIN, ABDUL
Address: 5012 LATROBE DR
City-St-Zip: WINDERMERE, FL 34786 US

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: ABDUL MATHIN

MGR

04/30/2009

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