

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066839

Entity Name: BLACKNET GROUP, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1843 SCARBOROUGH TRL
PUNTA GORDA, FL 33980 US

Current Mailing Address:

1843 SCARBOROUGH TRL
PUNTA GORDA, FL 33980 US

New Principal Place of Business:

1105 E. CAPE CORAL PKWY.
SUITE D
CAPE CORAL, FL 33904 US

New Mailing Address:

1105 E. CAPE CORAL PKWY.
SUITE D
CAPE CORAL, FL 33904 US

FEI Number: 26-3768290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARROLL, KATHERINE
9787 GLEN HERON DRIVE
BONITA SPRINGS, 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: KATHERINE CARROLL

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHMELA, JOHN
Address: 1843 SCARBOROUGH TRL
City-St-Zip: PUNTA GORDA, FL 33980 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHMELA, JOHN
Address: 1105 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 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: JOHN CHMELA

MGRM

04/22/2009

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