2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074108

Address:

City-St-Zip:

237 GOLF CLUB DRIVE

KEY WEST, FL 33040 US

Entity Name: BLACKBIRD PROJECT, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 123 KEY HAVEN ROAD KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 123 KEY HAVEN ROAD KEY WEST, FL 33040 FEI Number: 26-4421229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELLICIER, BETH M 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SAWYER, BRAD Name: Name: 123 KEY HAVEN ROAD Address: Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PELLICIER, BETH M Name: Address: 3708 NORTHSIDE DRIVE Address: City-St-Zip: KEY WEST, FL FL US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCARAMUZZI, LOUIS Name: Name: Address: 237 GOLF CLUB DRIVE Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCARAMUZZI, CHRISTINA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BETH M. PELLICIER MGMR 04/30/2009