2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074108

Entity Name: BLACKBIRD PROJECT, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 KEY HAVEN ROAD 3708 NORTHSIDE DRIVE KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

123 KEY HAVEN ROAD 3708 NORTHSIDE DRIVE KEY WEST, FL 33040 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 US

PELLICIER, BETH M
3708 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAWYER, BRAD
Address: 3708 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM

Name: PELLICIER, BETH M
Address: 3708 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL FL US

Title: MGRM

Name: SCARAMUZZI, LOUIS
Address: 237 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM

 Name:
 SCARAMUZZI, CHRISTINA

 Address:
 237 GOLF CLUB DRIVE

 City-St-Zip:
 KEY WEST, FL 33040 US

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 Statues.

SIGNATURE: BETH PELLICIER MGRM 03/24/2010