

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075052

FILED
Apr 14, 2009
Secretary of State

Entity Name: BLACKWELL CONSULTING GROUP, LLC

Current Principal Place of Business:

4315 WINDING OAKS CIR.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4315 WINDING OAKS CIR.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-3185631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BLACKWELL, LAWRENCE MGRM
4315 WINDING OAKS CIR
MULBERRY, FL 33860 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: LAWRENCE BLACKWELL

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKWELL, LAWRENCE
Address: 4315 WINDING OAKS CIR.
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKWELL, LAWRENCE
Address: 4315 WINDING OAKS CIR.
City-St-Zip: MULBERRY, FL 33860

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: LAWRENCE BLACKWELL

MGRM

04/14/2009

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