

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081929

FILED
Apr 15, 2009
Secretary of State

Entity Name: BLACK GOLD EXPLORATION, LLC

Current Principal Place of Business:

6204 GREENWICH DR
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

6204 GREENWICH DR
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-3223226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIST, JAMES R
5301 TECHNOLOGY DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JAMES R KIST, CPA, P.A.
5301 TECHNOLOGY DR.
TAMPA, FL 33647 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: JAMES R KIST, CPA, P.A.

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, KIRK D
Address: 6204 GREENWICH DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK D COLLINS

MGRM

04/15/2009

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