2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083498

Entity Name: BLACKTHALER CAPITAL LLC

FILED Apr 01, 2009 Secretary of State

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

3811 GRANADA STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3811 GRANADA STREET TAMPA, FL 33629

FEI Number: 26-3282313 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:

WIEBECK, KRISTOPHER A

2811 PALAMORE DRIVE

TAMPA, FL FL US

WIEBECK, KRISTOPHER A

3325 BAYSHORE BLVD UNIT F-36

TAMPA, 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: 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VALENTINE, JOHN A
 Name:

 Address:
 3811 GRANADA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 WIEBECK, KRISTOPHER A
 Name:
 WIEBECK, KRISTOPHER A

 Address:
 2811 PALAMORE DRIVE
 Address:
 3325 BAYSHORE BLVD UNIT F-36

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33629

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: KRISTOPHER A WIEBECK MGRM 04/01/2009