

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083498

FILED
Apr 20, 2011
Secretary of State

Entity Name: BLACKTHALER CAPITAL LLC

Current Principal Place of Business:

3701 OBISPO
TAMPA, FL 33629

New Principal Place of Business:

6019 S 2ND STREET
TAMPA, FL 33611

Current Mailing Address:

3701 OBISPO
TAMPA, FL 33629

New Mailing Address:

6019 S 2ND STREET
TAMPA, FL 33611

FEI Number: 26-3282313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBECK, KRISTOPHER A
3325 BAYSHORE BLVD UNIT F-36
TAMPA, FL FL US

Name and Address of New Registered Agent:

WIEBECK, KRISTOPHER A
6019 S 2ND STREET
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: KRIS WIEBECK

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENTINE, JOHN A
Address: 6019 S 2ND STREET
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: WIEBECK, KRISTOPHER A
Address: 6019 S 2ND STREET
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: DAVID, SMITH
Address: 6019 S 2ND STREET
City-St-Zip: TAMPA, FL 33611

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 Statutes.

SIGNATURE: KRIS WIEBECK

MGRM

04/20/2011

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