L0800008565O

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
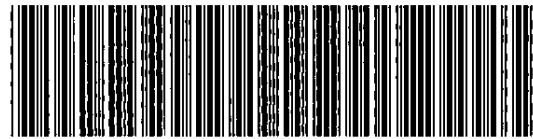(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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S. HAWKES

AUG 17 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____ **Black Swan Properties, LLC** _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____ **Dennis Shannon** _____
Name of Person

_____ **Black Swan Properties, LLC** _____
Firm/Company

_____ **120 East Oakland Park Blvd, #105** _____
Address

_____ **Fort Lauderdale, Florida 33334** _____
City/State and Zip Code

_____ **dennis@realestatesecuredinvestors.com** _____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ **Dennis Shannon** _____ at (__954__) _____ **954-290-3212** _____
Name of Person   Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

[✓] $25 Filing Fee   [ ] $55 Filing Fee & Certified Copy

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: __**Black Swan Properties, LLC**__

2. (a) Principal office address of limited liability company: __120 East Oakland Park Blvd, #105__

   [✓]

   (Note: MUST BE STREET ADDRESS) __Fort Lauderdale, Florida 33334__

   (b) Mailing address of limited liability company: __120 East Oakland Park Blvd, #105,__

   [✓]

   (Note: MAY BE POST OFFICE BOX) Fort Lauderdale, Florida 33334

   __09/09/2008__ __L08000085650__

3. Date of filing/registration in Florida   4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Registered Agent: _____

   Registered Office Address: _____
   _____
   _____

   (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

   NEW Registered Agent: __Dennis Shannon__

   NEW Registered Office Address: __120 East Oakland Park Blvd, #105__
   (MUST BE FLORIDA STREET ADDRESS)
   __Fort Lauderdale__ ,FL 33334

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

_____
Signature of a member or authorized representative of a member

__Dennis Shannon__
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)