

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087236

Entity Name: BLACK 28, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6710 BENJAMIN ROAD
SUITE 600
TAMPA, FL 33634

New Principal Place of Business:

9823 TREE TOPS LAKE RD.
TAMPA, FL 33626

Current Mailing Address:

6710 BENJAMIN ROAD
SUITE 600
TAMPA, FL 33634

New Mailing Address:

9823 TREE TOPS LAKE RD.
TAMPA, FL 33626

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD. SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MUNYON, CHRISTOPHER D
9823 TREE TOPS LAKE RD.
TAMPA, FL 33626 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: CHRISTOPHER MUNYON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MUNYON, CHRISTOPHER D
Address: 9823 TREE TOPS LAKE RD.
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Change (X) Addition
Name: ASMER, MICHAEL
Address: 4935 S. MELROSE AVE.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Change (X) Addition
Name: DILICK, MIKE
Address: 608 S. MATANZAS, #5
City-St-Zip: TAMPA, FL 33609

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: CHRISTOPHER MUNYON

MGRM

04/30/2009

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