

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087990

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLACKROCK PROPERTIES LLC

Current Principal Place of Business:

3433 FIRST AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

6900 PHILLIPS HWY
STE 32
JACKSONVILLE, FL 32216

Current Mailing Address:

3433 FIRST AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 90-0413421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HORACE B
3433 FIRST AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CLARK IV, HORACE B
3433 FIRST AVE
FERNANDINA BEACH, FL 32034 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: HORACE B. CLARK IV

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, IV, HORACE B
Address: 3827 POINCIANNA BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: HORACE B. CLARK IV

MGRM

04/29/2009

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