

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090640

Entity Name: BLACK STAR INVESTMENTS, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1862 OAKCHIME DR.
ORANGE PARK, FL 32065

New Principal Place of Business:

1426 SNYDER ST.
ROCK HILL, SC 29732

Current Mailing Address:

3424 SKYLINE RD
ROCK HILL, SC 29730

New Mailing Address:

1426 SNYDER ST.
ROCK HILL, SC 29732

FEI Number: 26-3863504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, JOHN G
1862 OAKCHIME DR
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

SORENSEN, JOHN G
1426 SNYDER ST.
ROCK HILL,, FL 29732 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: JOHN G. SORENSEN

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORENSEN, JOHN G
Address: 1862 OAKCHIME DR.
City-St-Zip: ORANGE PARK, FL 32065

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

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

ADDITIONS/CHANGES:

Title: MMM (X) Change () Addition
Name: SORENSEN, JOHN G
Address: 1426 SNYDER ST.
City-St-Zip: ROCK HILL, SC 29732

Title: MGR () Change (X) Addition
Name: LICAUSI, PAUL
Address: 50 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: MGR () Change (X) Addition
Name: HAYMORE, JOSEPH
Address: 50 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34994

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: JOHN G. SORENSEN

MMM

02/13/2009

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