2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104990

Entity Name: BLACK CLOVER DESIGN LLC

US

FILED May 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

351 BUNKERS COVE RD PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

351 BUNKERS COVE RD PANAMA CITY, FL 32401 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, KELLY R SULLIVAN, KELLY R

351 BUNKÉRS COVE RD 1105 PROSPECT PROMENADE

PANAMA CITY, FL 32401 US SUITE 201 PANAMA CITY BEACH, FL 32413 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: KELLY R SULLIVAN

05/13/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

SULLIVAN, KELLY R SULLIVAN, KELLY R Name: Name: 1105 PROSPECT PROMENADE SUITE 201 Address: 351 BUNKERS COVE RD Address:

City-St-Zip: PANAMA CITY, FL 32401 US City-St-Zip: PANAMA CITY, FL 32413 US

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: KELLY R SULLIVAN 05/13/2009