2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116324

Entity Name: BLACKFOX PROPERTY, "LLC"

FILED Apr 15, 2009 Secretary of State

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

6284 BLACKFOX WAY TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2799 NW 2ND AVE., STE. 204

BOCA RATON, FL 33431

2799 NW 2ND AVENUE

SUITE 204

BOCA RATON, FL 33431

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

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

CEOFORTH, MIRJANA
2799 NW 2ND AVE., STE. 204
BOCA RATON, FL 33431 US

GOFORTH, MIRJANA
2799 NW 2ND AVENUE
SUITE 204

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: MIRJANA GOFORTH 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CEOFORTH, MIRJANA
 Name:
 GOFORTH, MIRJANA

 Address:
 2799 NW 2ND AVE., STE. 204
 Address:
 2799 NW 2ND AVE., STE. 204

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: MIRJANA GOFORTH MGR 04/15/2009