

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000669

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE BLACKTHORN GROUP LLC

Current Principal Place of Business:

24 MIDDLE ROAD
SEWALL'S POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

24 MIDDLE ROAD
SEWALL'S POINT, FL 34996

New Mailing Address:

FEI Number: 26-3972430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANNE W
24 MIDDLE ROAD
SEWALL'S POINT, FL 34996 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, ANNE W
Address: 24 MIDDLE ROAD
City-St-Zip: SEWALL'S POINT, FL 34996 US

Title: MGR
Name: SMITH, JERRY D
Address: 24 MIDDLE ROAD
City-St-Zip: SEWALL'S POINT, FL 34996 US

I hereby 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: ANNE W. SMITH

MGR

02/10/2011

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