

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000669

FILED  
Feb 08, 2012  
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:**

24 MIDDLE ROAD  
STUART, FL 34996

**Current Mailing Address:**

24 MIDDLE ROAD  
SEWALL'S POINT, FL 34996

**New Mailing Address:**

24 MIDDLE ROAD  
STUART, FL 34996

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:**

SMITH, ANNE W  
24 MIDDLE ROAD  
STUART, FL 34996 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:

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SMITH, ANNE W  
Address: 24 MIDDLE ROAD  
City-St-Zip: STUART, FL 34996 US

Title: MGRM  
Name: SMITH, JERRY D  
Address: 24 MIDDLE ROAD  
City-St-Zip: STUART, 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

MGRM

02/08/2012

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