

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000051892

Entity Name: BLACK ACRE GROUP, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

616 15TH AVENUE NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

325 20TH AVENUE N.
SAINT PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 7042
SAINT PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 26-3442974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOM, SAMUEL A JR.
616 15TH AVE NE
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

NEWSOM, SAMUEL A JR.
325 20TH AVE N
SAINT PETERSBURG, FL 33704 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: SAMUEL A. NEWSOM JR.

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: NEWSOM, SAMUEL A JR
Address: 325 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

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: SAMUEL A. NEWSOM JR.

PRES

02/27/2012

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