

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064451

FILED
Jan 12, 2010
Secretary of State

Entity Name: BLACKACRE HOLDINGS, LLC

Current Principal Place of Business:

1409 KINGSLEY AVENUE
SUITE 9D
ORANGE PARK, FL 32073

New Principal Place of Business:

1409 KINGSLEY AVENUE
SUITE 9E
ORANGE PARK, FL 32073

Current Mailing Address:

1409 KINGSLEY AVENUE
SUITE 9D
ORANGE PARK, FL 32073

New Mailing Address:

1409 KINGSLEY AVENUE
SUITE 9E
ORANGE PARK, FL 32073

FEI Number: 27-0649586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, GARY L
1409 KINGSLEY AVENUE
SUITE 9D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LUKE, GARY L
1409 KINGSLEY AVENUE
SUITE 9E
ORANGE PARK, FL 32073 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: GARY L. LUKE

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUKE, GARY L
Address: 1409 KINGSLEY AVENUE, SUITE 9E
City-St-Zip: ORANGE PARK, FL 32073 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: GARY L. LUKE

MGRM

01/12/2010

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