

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080599

**FILED**  
**Jun 01, 2010**  
**Secretary of State**

**Entity Name:** BLACK PEARL MARKETING LLC

**Current Principal Place of Business:**

23110 STATE ROAD 54  
303  
LUTZ, FL 33549 US

**New Principal Place of Business:**

**Current Mailing Address:**

23110 STATE ROAD 54  
303  
LUTZ, FL 33549 US

**New Mailing Address:**

**FEI Number:** 27-0785899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 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: MGRM  
Name: O'KEEFE, DANIELLE  
Address: 23110 STATE ROAD 54 #303  
City-St-Zip: LUTZ, FL 33549 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: DANIELLE M. O'KEEFE

MGRM

06/01/2010

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