

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 23, 2012
Secretary of State**

DOCUMENT# L09000092586

Entity Name: BLACKRAIN PARTNERS, LLC

Current Principal Place of Business:

4798 NEW BROAD STREET
SUITE 300
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4798 NEW BROAD STREET
SUITE 300
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 27-1037543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINHARD, TRACY L
4798 NEW BROAD STREET
SUITE 300
ORLANDO, FL 32814 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: BLACKWELL, CYNTHIA
Address: 4798 NEW BROAD STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32814

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: CYNTHIA BLACKWELL MGR 07/23/2012

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