2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096824

Entity Name: BLACK WAVE INVESTMENTS GROUP, LLC

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5573 AVERY ROAD 5374 AVERY ROAD

CAMPBELLTON, FL 32426 CAMPBELLTON, FL 32426

Current Mailing Address: New Mailing Address:

P.O. BOX 59 5374 AVERY ROAD

CAMPBELLTON, FL 32426 CAMPBELLTON, FL 32426

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: THOMPSON, ELEAZAR SR. Address: 5374 AVERY RD CAMPBELLTON, FL 32426

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 Statues.

SIGNATURE: ELEAZAR THOMPSON CEO 09/17/2010