

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096824

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACK WAVE INVESTMENTS GROUP, LLC

Current Principal Place of Business:

5374 AVERY ROAD
CAMPBELLTON, FL 32426

New Principal Place of Business:

Current Mailing Address:

5374 AVERY ROAD
CAMPBELLTON, FL 32426

New Mailing Address:

FEI Number: 90-0521562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

THOMPSON, ELEAZAR SR
2940 WILBON DR
CAMPBELLTON, FL 32426 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: ELEAZAR THOMPSON, SR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: THOMPSON, ELEAZAR SR.
Address: 5374 AVERY RD
City-St-Zip: 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 Statutes.

SIGNATURE: ELEAZAR THOMPSON, SR

CEO

04/29/2011

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