

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106910

FILED
Apr 19, 2011
Secretary of State

Entity Name: BLACK BELT INSURANCE, LLC.

Current Principal Place of Business:

23012 OLD INLET DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23012 OLD INLET DR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1480296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLY, KAREN
23012 OLD INLET DR.
BOCA RATON, FL 33433 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: MATTINGLY, KAREN
Address: 23012 OLD INLET BRIDGE DR.
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: LANG, ROBERT
Address: 23012 OLD INLET BRIDGE DR.
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT P. LANG JR.

MGRM

04/19/2011

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