

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106910

FILED
Oct 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:

23012 OLD INLET BRIDGE DR.
BOCA RATON, FL 33433

Current Mailing Address:

23012 OLD INLET DR.
BOCA RATON, FL 33433

New Mailing Address:

23012 OLD INLET BRIDGE DR.
BOCA RATON, FL 33433

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:

LANG, ROBERT P JR
23012 OLD INLET BRIDGE DR.
BOCA RATON, FL 33433 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: ROBERT P LANG JR

10/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANG, ROBERT P JR
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

10/19/2011

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