2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110497

Entity Name: BLL MANAGEMENT, LLC

FILED Apr 19, 2010 Secretary of State

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

5597 US HIGHWAY 98 WEST, SUITE 200 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5597 US HIGHWAY 98 WEST, SUITE 200 SANTA ROSA BEACH, FL 32459

FEI Number: 27-1348486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIVINGSTON, LOIS 4753 PAPAYA PARK DESTIN, FL 32541 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: MGRM

Name: LIVINGSTON, LOIS Address: 4753 PAPAYA PARK City-St-Zip: DESTIN, FL 32541

Title: MGRM

 Name:
 D'ELIA, WALTER

 Address:
 15 LAKEWOOD COURT

 City-St-Zip:
 STOCKBRIDGE, GA 30281

Title: MGRM

Name: RHODES, BOBBY J III
Address: 1835 SILVER OAK DRIVE
City-St-Zip: BETHLEHEM, GA 30620

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: LOIS LIVINGSTON MGRM 04/19/2010