

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110497

FILED
Apr 29, 2010
Secretary of State

Entity Name: BLL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1348486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, LOIS
4753 PAPAYA PARK
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RHODES, BOBBY J III
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: BOBBY J RHODES III

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHODES, BOBBY J III
Address: 4753 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: D'ELIA, WALTER
Address: 15 LAKEWOOD COURT
City-St-Zip: STOCKBRIDGE, GA 30281 US

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: BOBBY JAY RHODES III

MGRM

04/29/2010

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