

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110497

Entity Name: BLL MANAGEMENT, LLC

FILED
Feb 17, 2011
Secretary of State

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:

RHODES, BOBBY J III
4753 PAPAYA PARK
DESTIN, FL 32541 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: 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: WALTER DELIA

MGRM

02/17/2011

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