2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121328

Entity Name: BLACK LAKE VILLAGE, LLC

FILED Mar 10, 2011 Secretary of State

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

425 WEST NEW ENGLAND AVENUE, SUITE 300 516 DELANNOY AVENUE WINTER PARK, FL 32789 COCOA, FL 329227814 US

Current Mailing Address: New Mailing Address:

425 WEST NEW ENGLAND AVENUE, SUITE 300 516 DELANNOY AVENUE WINTER PARK, FL 32789 COCOA, FL 329227814 US

FEI Number: 32-0301492 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:

STAHL, RYAN
425 WEST NEW ENGLAND AVENUE, SUITE 300
WINTER PARK, FL 32789
US

KIRSCHENBAUM, MALCOLM R
516 DELANNOY AVENUE
COCOA, FL 329227814 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: MALCOLM R. KIRSCHENBAUM 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: STAHL, RYAN

Address: 425 WEST NEW ENGLAND AVENUE, SUITE 300

City-St-Zip: WINTER PARK, FL 32789

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: RYAN STAHL MGR 03/10/2011