

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000682

Entity Name: BLACKFIN, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

913 N. BEAL PARKWAY
A104
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

913 N. BEAL PARKWAY
A104
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, G.C.
913 N. BEAL PARKWAY
A104
FORT WALTON BEACH, FL 32547 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: MACLEAN, G.C.
Address: 913 N. BEAL PARKWAY, A104
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM
Name: MACLEAN, S.G.
Address: 913 N. BEAL PARKWAY, A104
City-St-Zip: FORT WALTON BEACH, FL 32547 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: G.C. MACLEAN

MGRM

04/07/2011

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