

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001583

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACK WALNUT HOLDINGS, LLC

Current Principal Place of Business:

4830 SWANS MANOR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4830 SWANS MANOR
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-1614404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, RUSSELL S
4830 SWANS MANOR
COCONUT CREEK, FL 33073 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: NELSON, RUSSELL S
Address: 4830 SWANS MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: NELSON, MARY ANN C
Address: 4830 SWANS MANOR
City-St-Zip: COCONUT CREEK, FL 33073 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: RUSSELL S. NELSON

MGRM

04/29/2011

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