

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025065

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE BLAKELAND FUNDS, LLC

Current Principal Place of Business:

451 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

572 SECOND AVE. S.
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

POST OFFICE BOX 7598
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 27-2046245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES B SR.
700 CENTRAL AVE
5TH FLR
ST. PETERSBURG, FL 33701 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: THOMPSON, BLAKE
Address: POST OFFICE BOX 7598
City-St-Zip: SAINT PETERSBURG, FL 33701 FL

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: BLAKE WHITNEY THOMPSON MGMR 04/26/2011

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