2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068666

Entity Name: BLACK POINT MANAGEMENT, LLC

FILED Apr 29, 2011 Secretary of State

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

1303 NORTH ORANGE AVE. 511 VIRGINIA DRIVE ORLANDO, FL 32804 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1303 NORTH ORANGE AVE. 511 VIRGINIA DRIVE ORLANDO, FL 32804 ORLANDO, FL 32803

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUMMOND, JAMES B
1303 NORTH ORANGE AVE.
ORLANDO, FL 32804 US

DRUMMOND, JAMES B
511 VIRGINIA DRIVE
ORLANDO, FL 32803 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DRUMMOND, JAMES B Address: 511 VIRGINIA DRIVE City-St-Zip: ORLANDO, FL 32803 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 Statues.

SIGNATURE: JAMES BEACH DRUMMOND MGR 04/29/2011