

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068867

FILED
Jan 06, 2011
Secretary of State

Entity Name: BLACK HORSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

122 WICKLOW LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1809 NORTH BLACK HORSE PIKE
SUITE B-3
WILLIAMSTOWN, NJ 08094 US

New Mailing Address:

FEI Number: 27-2939077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HAROLD
122 WICKLOW LANE
JUPITER, FL 33458 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: MGR
Name: BELL, HAROLD
Address: 122 WICKLOW LANE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: BELL, DOUGLAS
Address: 1809 NORTH BLACK HORSE PIKE, SUITE B-3
City-St-Zip: WILLIAMSTOWN, NJ 08094 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: HAROLD T BELL

MGR

01/06/2011

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