

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000083860

FILED
May 26, 2011
Secretary of State

Entity Name: BLACK FORGE, LLC

Current Principal Place of Business:

1468 N GOLDENROD ROAD, STE 220
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1468 N GOLDENROD ROAD, STE 220
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-3238306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVATE COUNSEL, LLC
733 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: TELLER, LAWRENCE
Address: 1364 PERIWINKLE BLUE WAY
City-St-Zip: OVIEDO, FL 32766

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: SHON DOUCTRE, CORP ATTORNEY

ATTY

05/26/2011

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