

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000083860

FILED
Jun 29, 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:

SUTTON, KATHRYN M
116 W KING STREET
ORLANDO, FL 32804 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: KATHRYN SUTTON

06/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTTON, KATHRYN M
Address: 116 W KING STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: MORRISSIEY, SHERRY D
Address: 12413 BLACKSMITH DR., APT 304
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: YATES, MICHAEL A
Address: 7402 GOLDENPOINTE BLVD., APT 205
City-St-Zip: ORLANDO, FL 32807

Title: MRG
Name: MALTIN, BRANDON R
Address: 1107 KEY PLAZA
City-St-Zip: KEY WEST, FL 33040

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: KATHRYN M. SUTTON

MGRM

06/29/2011

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