

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083860

Entity Name: BLACK FORGE, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1468 N GOLDENROD ROAD, STE 220
ORLANDO, FL 32807

New Principal Place of Business:

1468 N GOLDENROD ROAD
STE 220
ORLANDO, FL 32807

Current Mailing Address:

1468 N GOLDENROD ROAD, STE 220
ORLANDO, FL 32807

New Mailing Address:

1468 N GOLDENROD ROAD
STE 220
ORLANDO, FL 32807

FEI Number: 36-4704534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KATHRYN M
116 W KING STREET
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: 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

02/04/2012

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