2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126780

Entity Name: BLACKSTONE DEVELOPMENT GROUP LLC

FILED Apr 30, 2011 Secretary of State

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

715 E BIRD ST 6916 N. 30TH ST TAMPA, FL 33604 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6916 N. 30TH ST. 6916 N. 30TH ST. TAMPA, FL 33604 TAMPA, FL 33610

FEI Number: 90-0636749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, DARRELL 6916 N. 30TH ST. TAMPA, FL 33610 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, DARRELL Address: 6916 N 30TH ST. City-St-Zip: TAMPA, FL 33610

Title: MGR

Name: GILLESPIE, KEVIN

Address: 808 N. FRANKLIN ST. STE 1612

City-St-Zip: TAMPA, FL 33602

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: DARRELL SMITH MGR 04/30/2011