

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046190

Entity Name: BLACK ISLAND CAPITAL LLC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
103
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
103
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
MERCATO - SUITE 6200
9110 STRADA PLACE
NAPLES, FL 34108 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:

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BESHEARS, MARC
Address: 27499 RIVERVIEW CENTER BLVD., STE. 103
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: TUYLS, JOSHUA J
Address: 27499 RIVERVIEW CENTER BLVD., STE. 103
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: ASHMORE, RODNEY L
Address: 27499 RIVERVIEW CENTER BLVD., STE. 103
City-St-Zip: BONITA SPRINGS, FL 34134 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: HENRY C. COHEN

RA

05/31/2012

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