

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089658

Entity Name: H&L BLACKBEARD LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

280 SE MIZNER BLVD.
802
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

280 SE MIZNER BLVD.
802
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2986560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRIX, MICHAEL T
280 SE MIZNER BLVD.
802
BOCA RATON, FL 33432 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: HEISER ENTERPRISES LLC
Address: 99 SE MIZNER BLVD. #706
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: LAMBROS ENTERPRISES LLC
Address: 280 SE MIZNER BLVD., APT. 802
City-St-Zip: BOCA RATON, FL 33432

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: H RUSSELL HEISER JR

MGRM

04/19/2012

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