

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000171

FILED
Feb 27, 2009
Secretary of State

Entity Name: BLACK DIAMOND CAPITAL LLC

Current Principal Place of Business:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

New Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

Current Mailing Address:

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR
SUITE 2880
TAMPA, FL 33602

New Mailing Address:

POST OFFICE BOX 172117
TAMPA, FL 336720117

FEI Number: 42-1596561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: ROTHMAN, ROBERT
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CCEO (X) Change () Addition
Name: ROTHMAN, ROBERT
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: PCOO () Change (X) Addition
Name: BUCHANAN, KIM P
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: SRVP () Change (X) Addition
Name: BEALE, CHARLES
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: CONT () Change (X) Addition
Name: RYAN, CHERYL
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES L. BEALE

SRVP

02/27/2009

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