

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000171

FILED
Jan 29, 2010
Secretary of State

Entity Name: BLACK DIAMOND CAPITAL LLC

Current Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 172117
TAMPA, FL 336720117

New Mailing Address:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

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:

BUCHANAN, KIM P
4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614 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: KIM P. BUCHANAN

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CCEO
Name: ROTHMAN, ROBERT
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: PT
Name: BUCHANAN, KIM P
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: SRVP
Name: BEALE, CHARLES
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: RYAN, CHERYL
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

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: CHERYL A. RYAN

CFO

01/29/2010

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