2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001715

Entity Name: BLACKHAWK REALTY MANAGEMENT LLC

FILED Apr 22, 2009 Secretary of State

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

100 NORTH LASALLE STREET SUITE 2200 CHICAGO, IL 60602

Current Mailing Address: New Mailing Address:

100 NORTH LASALLE STREET SUITE 2200 CHICAGO, IL 60602

FEI Number: 20-1063833 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:

RICHMAN, MARC
5037 WESLEY DRIVE
TAMPA, FL 33647 US

KRIEGER, PHYLLIS
16206 HAMPTON TRACE COURT
TAMPA, FL 33647 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: PHYLLIS KRIEGER 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RICHMAN, GARY S
 Name:

 Address:
 100 N.LASALLE ST SUITE 2200
 Address:

 City-St-Zip:
 CHICAGO, IL 60602
 City-St-Zip:

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: GARY S RICHMAN MGR 04/22/2009