2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002354

City-St-Zip:

JACKSONVILLE, FL 32256

Entity Name: BLACKTHORNE GROUP LLC

FILED Mar 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7643 GATE PARKWAY, STE 104 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7643 GATE PARKWAY, STE 104 JACKSONVILLE, FL 32256 FEI Number: 20-8893535 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: AGENTS AND CORPORATIONS, INC 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WIMBERLY, DAVID S Name: Name: Address: 7643 GATE PARKWAY, STE 104 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WIMBERLY, PATRICIA R Name: Address: 7643 GATE PARKWAY, STE 104 Address:

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: DAVID S. WIMBERLY MGR 03/08/2008