

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002354

FILED
Jun 03, 2009
Secretary of State

Entity Name: BLACKTHORNE GROUP LLC

Current Principal Place of Business:

7643 GATE PARKWAY, STE 104
JACKSONVILLE, FL 32256

New Principal Place of Business:

9191 R G SKINNER PKWY
SUITE 501
JACKSONVILLE, FL 32256

Current Mailing Address:

7643 GATE PARKWAY, STE 104
JACKSONVILLE, FL 32256

New Mailing Address:

9191 R G SKINNER PKWY
SUITE 501
JACKSONVILLE, FL 32256

FEI Number: 20-8893535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: WIMBERLY, DAVID S
Address: 7643 GATE PARKWAY, STE 104
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: WIMBERLY, PATRICIA R
Address: 7643 GATE PARKWAY, STE 104
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIMBERLY, DAVID S
Address: 9191 R G SKINNER PKWY SUITE 501
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: WIMBERLY, PATRICIA R
Address: 9191 R G SKINNER PKWY SUITE 501
City-St-Zip: JACKSONVILLE, FL 32256

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: D. S. WIMBERLY

MGR

06/03/2009

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