

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002354

FILED
Jan 25, 2010
Secretary of State

Entity Name: BLACKTHORNE GROUP LLC

Current Principal Place of Business:

9191 R G SKINNER PKWY
SUITE 501
JACKSONVILLE, FL 32256

New Principal Place of Business:

1650 SUMMIT LAKE DRIVE
SUITE 101-3
TALLAHASSEE, FL 32317

Current Mailing Address:

9191 R G SKINNER PKWY
SUITE 501
JACKSONVILLE, FL 32256

New Mailing Address:

1650 SUMMIT LAKE DRIVE
SUITE 101-3
TALLAHASSEE, FL 32317

FEI Number: 20-8893535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: WIMBERLY, DAVID S
Address: 1650 SUMMIT LAKE DRIVE SUITE 101-3
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR
Name: WIMBERLY, PATRICIA R
Address: 1650 SUMMIT LAKE DRIVE SUITE 101-3
City-St-Zip: TALLAHASSEE, FL 32317

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: DAVID S. WIMBERLY

MGR

01/25/2010

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