

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003136

FILED
Apr 22, 2010
Secretary of State

Entity Name: BLACK DIAMOND ALLIGATOR TANNERY, LLC

Current Principal Place of Business:

3360 W CRIGGER COURT
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1070
BARTOW, FL 33831

New Mailing Address:

FEI Number: 30-0460946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHLEY, TERRY
6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

POMEROY, AMY
6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 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: AMY POMEROY

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHELPS, STANFORD N
Address: 8 SOUND SHORE DR. STE 285
City-St-Zip: GREENWICH, CT 06830

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: STANFORD N PHELPS

MGR

04/22/2010

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