## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003136

Entity Name: BLACK DIAMOND ALLIGATOR TANNERY, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3360 W CRIGGER COURT LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

P.O. BOX 1070 BARTOW, FL 33831

FEI Number: 30-0460946 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:

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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: STANFORN N PHELPS MGR 04/12/2011