

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000103677

Entity Name: BLACK RIVER OIL & GAS HOLDINGS, LLC

Current Principal Place of Business:

34 OAKWOOD DRIVE
NEW HARTFORD, NY 13413

Current Mailing Address:

34 OAKWOOD DRIVE
NEW HARTFORD, NY 13413

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name BARONE, RYAN A
Address 34 OAKWOOD DRIVE
City-State-Zip: NEW HARTFORD NY 13413

Title AUTHORIZED MEMBER
Name BARONE, MICHELLE
Address 34 OAKWOOD DRIVE
City-State-Zip: NEW HARTFORD NY 13413

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN A BARONE

AUTHORIZED MEMBER

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date