

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016331

FILED
Apr 22, 2010
Secretary of State

Entity Name: BLACK SHEEP INVESTMENTS SUB 1, LLC

Current Principal Place of Business:

110 SOUTH SEWALL'S POINT ROAD
STUART, FL 34996 US

New Principal Place of Business:

800 SW ST. LUCIE CRESCENT
STUART, FL 34994 US

Current Mailing Address:

110 SOUTH SEWALL'S POINT ROAD
STUART, FL 34996 US

New Mailing Address:

800 SW ST. LUCIE CRESCENT
STUART, FL 34994 US

FEI Number: 01-0733670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, STUART M JR
110 SOUTH SEWALL'S POINT ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

LAMB, STUART M JR
800 SW ST. LUCIE CRESCENT
STUART, FL 34994 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: STUART M. LAMB

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLACK SHEEP HOLDINGS LIMITED PARTNERSHIP
Address: 800 SW ST. LUCIE CRESCENT
City-St-Zip: STUART, FL 34994 US

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: STUART M. LAMB

PRES

04/22/2010

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