

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016340

FILED
Jul 28, 2005
Secretary of State

Entity Name: BLACK SHEEP INVESTMENT SUB 2, LLC

Current Principal Place of Business:

110 SOUTH SEWALL'S POINT ROAD
STUART, FL 34996

New Principal Place of Business:

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

Current Mailing Address:

110 SOUTH SEWALL'S POINT ROAD
STUART, FL 34996

New Mailing Address:

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

FEI Number: 01-0733679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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: MGRM () Delete
Name: BLACK SHEEP HOLDINGS, LIMITED PARTN E RSHIP
Address: 110 SOUTH SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACK SHEEP HOLDINGS, LIMITED PARTN E RSHIP
Address: 110 SOUTH SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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

MGRM

07/28/2005

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