

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046664

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLACK SHEEP TRADING COMPANY, LLC

Current Principal Place of Business:

110 S. SEWALL'S POINT ROAD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

110 S. SEWALL'S POINT ROAD
STUART, FL 34996

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

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

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMB, STUART M JR
Address: 110 S. SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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, JR.

MGRM

04/17/2009

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