

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004457

FILED
Mar 03, 2010
Secretary of State

Entity Name: BLACK PEARL TRADING L.L.C.

Current Principal Place of Business:

2219 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

550 JACKSON AVE
304
CAPE CANAVERAL, FL 32920

Current Mailing Address:

P.O. BOX 188
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 20-0630692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOHN F III
2219 S WASHINGTON AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

GORDON, JOHN F III
550 JACKSON AVE
304
CAPE CANAVERAL, FL 32920 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: _____

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, JOHN F III
Address: 550 JACKSON AVE #304
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR
Name: GORDON, KATHY H
Address: 550 JACKSON AVE #304
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOHN F GORDON III

MGR

03/03/2010

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