

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036301

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** BLACK PEARL FISHING SUPPLY, LLC

**Current Principal Place of Business:**

16343 SAN EDMUNDO RD.  
PUNTA GORDA, FL 33955 US

**New Principal Place of Business:**

7266 ALLAMANDA LN  
PUNTA GORDA, FL 33955 US

**Current Mailing Address:**

P.O. BOX 510366  
PUNTA GORDA, FL 37951 US

**New Mailing Address:**

FEI Number: 03-0559449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORE, SHAWN A  
16343 SAN EDMUNDO RD.  
PUNTA GORDA, FL 33955 US

**Name and Address of New Registered Agent:**

GORE, SHAWN A  
7266 ALLAMANDA LN  
PUNTA GORDA, FL 33955 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: SHAWN A. GORE

05/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GORE, SHAWN A MGR  
Address: 7266 ALLAMANDA LN  
City-St-Zip: PUNTA GORDA, FL 33955

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: SHAWN A. GORE

OWNR

05/01/2011

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