

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094298

Entity Name: BLACKFIN RODS, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2802 S.E. MONROE STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2802 S.E. MONROE STREET
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-3605723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHEL, ALLEN
2802 S.E. MONROE STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

WINCHEL, ALLEN
2802 S.E. MONROE STREET
STUART, FL 34997 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: ALLEN WINCHEL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINCHEL, ALAN
Address: 2802 S.E. MONROE STREET
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINCHEL, ALLEN
Address: 2802 S.E. MONROE STREET
City-St-Zip: STUART, FL 34997 US

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: ALLEN WINCHEL

PRES

01/04/2008

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