

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051059

FILED
May 01, 2008
Secretary of State

Entity Name: BLACK SWAN ENTERPRISES, LLC

Current Principal Place of Business:

730 COMMERCE CENTER DR.
SUITE C
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

730 COMMERCE CENTER DR.
SUITE C
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PALADIN, MICHELE T
730 COMMERCE CENTER DRIVE
C
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

GIANNOTTI, CHRISTIAN
4254 STABLEFORD LANE
NAPERVILLE, FL 60564 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: CHRISTIAN GIANNOTTI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIANNOTTI, CHRISTIAN
Address: 730 COMMERCE CENTER DR. SUITE C
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: PALADIN, JOSEPH
Address: 730 COMMERCE CENTER DR SUITE C
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIANNOTTI, CHRISTIAN
Address: PO BOX 9663
City-St-Zip: NAPERVILLE, IL 60567

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: CHRISTIAN GIANNOTTI

MGR

05/01/2008

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