

FILED
Jun 19, 2008 8:00 am
Secretary of State

04-28-2008 90055 042 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000116750		
1. Entity Name BLACK TIE ENTERPRISES, LLC		
Principal Place of Business 1204 WELLINGTON WAY SAFETY HARBOR, FL 34695		Mailing Address 1204 WELLINGTON WAY SAFETY HARBOR, FL 34695
2. Principal Place of Business - No P.O. Box # 7141 Moss Ledge Run		3. Mailing Address 7141 Moss Ledge Run
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State Land O' Lakes, FL		City & State Land O' Lakes, FL
Zip 34637-7547		Country Pasco
Zip 34637-7547		Country Pasco
4. FEI Number 41-2221685		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent LANGLOIS, BERNARD G 1204 WELLINGTON WAY SAFETY HARBOR, FL 34695		
7. Name and Address of New Registered Agent Name <u>Brian G. Langlois</u> Street Address (P.O. Box Number is Not Acceptable) <u>7141 Moss Ledge Run</u> City <u>Land o' Lakes</u> <u>FL</u> <u>34637-7547</u>		
8. 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. I am familiar with, and accept the obligations of, the registered agent.		
SIGNATURE <u>Brian G. Langlois</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when removing) DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES
TITLE <u>MGRM</u> NAME <u>LANGLOIS, BERNARD G</u> STREET ADDRESS <u>1204 WELLINGTON WAY</u> CITY-ST-ZIP <u>SAFETY HARBOR, FL 34695</u>		TITLE <u>MANAGING MEMBER</u> ☒ Change ☐ Addition NAME <u>A. Todd Schrader</u> STREET ADDRESS <u>7240 Night Heron Drive</u> CITY-ST-ZIP <u>Land o' Lakes, FL 34637</u>
TITLE <u>MGRM</u> NAME <u>LANGLOIS, BRIAN G</u> STREET ADDRESS <u>7141 MOSS LEDGE RUN</u> CITY-ST-ZIP <u>LAND O LAKES, FL 34637</u>		TITLE <u>MANAGING MEMBER</u> NAME <u>BERNARD G. LANGLOIS</u> STREET ADDRESS CITY-ST-ZIP
TITLE <u>MGRM</u> NAME <u>LANGLOIS, CHRISTINE</u> STREET ADDRESS <u>1204 WELLINGTON WAY</u> CITY-ST-ZIP <u>SAFETY HARBOR, FL 34695</u>		TITLE NAME STREET ADDRESS CITY-ST-ZIP
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>A. Todd Schrader</u> A. Todd Schrader, Managing Mbr SIGNATURE AND TYPED OR PRINTED NAME OF SICKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #		

30009555



02212008 Chg-LLC CR2E083 (12/06)

ATTACHMENT

30009555-

June 16, 2008

Ref: L06000116750

Black Tie Enterprises LLC

To whom it may concern;

Please note the new changes for this LLC:

ADDED:

A.Todd Schrader – MANAGING MEMBER

7240 Night Heron Drive

Land O Lakes, FL 34637

NO CHANGE:

Brian G Langlois – MANAGING MEMBER

7141 Moss Ledge Run

Land O Lakes, FL 34637

REMOVE/DELETE:

Bernard Langlois

Christine Langlois