

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116750

**FILED**  
**Mar 07, 2009**  
**Secretary of State**

**Entity Name:** BLACK TIE ENTERPRISES, LLC

**Current Principal Place of Business:**

7141 MOSS LEDGE RUN  
LAND O' LAKES, FL 346377547

**New Principal Place of Business:**

7240 NIGHT HERON DRIVE  
LAND O' LAKES, FL 346377556

**Current Mailing Address:**

7141 MOSS LEDGE RUN  
LAND O' LAKES, FL 346377547

**New Mailing Address:**

7240 NIGHT HERON DRIVE  
LAND O' LAKES, FL 346377556

FEI Number: 41-2221665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANGLOIS, BRIAN G  
7141 MOSS LEDGE RUN  
LAND O' LAKES, FL 346377547 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANGLOIS, BRIAN G  
Address: 7141 MOSS LEDGE RUN  
City-St-Zip: LAND O LAKES, FL 34637

Title: MGRM ( ) Delete  
Name: SCHRADER, TODD  
Address: 7240 NIGHT HERON DR  
City-St-Zip: LAND O' LAKES, FL 34637

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHRADER, ALAN T  
Address: 7240 NIGHT HERON DRIVE  
City-St-Zip: LAND O LAKES, FL 346377556

Title: MGRM (X) Change ( ) Addition  
Name: LANGLOIS, BRIAN  
Address: 7141 MOSS LEDGE RUN  
City-St-Zip: LAND O' LAKES, FL 346377547

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: A TODD SCHRADER

MGRM

03/07/2009

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