2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063152

Entity Name: BLACK SQUIRREL LLC

Current Principal Place of Business:

FILED Apr 23, 2008 Secretary of State

700 SOUTH HARBOUR ISLAND BLVD. **ÜNIT 313** TAMPA, FL 33602 **New Mailing Address: Current Mailing Address:** 700 SOUTH HARBOUR ISLAND BLVD. **ÜNIT** 313 TAMPA, FL 33602 US FEI Number: 39-2060188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDOWELL, JAMES J 1208 E. KENNEDY BLVD. **UNIT 1121** TAMPA, FL 33602 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TYSON, BRADYN J
 Name:

 Address:
 700 SOUTH HARBOUR ISLAND BLVD. UNIT 313
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCDOWELL, JAMES J
 Name:

 Address:
 1208 E. KENNEDY BLVD. UNIT 1121
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 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: JAMES J. MCDOWELL MR. 04/23/2008