

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123808

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLACK SHEEP HOLDINGS, LLC

Current Principal Place of Business:

828 CRENSHAW LAKE ROAD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

828 CRENSHAW LAKE ROAD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-1960333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID W
565 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 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: MGR
Name: GRIFFIN, DAVID W
Address: 828 CRENSHAW LAKE ROAD
City-St-Zip: LUTZ, FL 33548

I hereby 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: JONATHAN GALPIN

MGR

02/16/2010

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