

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024580

FILED
Apr 14, 2009
Secretary of State

Entity Name: BLACK WOLF ENTERPRISES, LLC

Current Principal Place of Business:

11523 PALM BRUSH TRAIL
SUITE 303
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUSH TRAIL
SUITE 303
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF STELLA SUAREZ-RITA, PA
814 W. LANTANA ROAD
SUITE 1
LANTANA, FL 33462 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: MOORE, DARRYL B
Address: 11523 PALM BRUSH TRAIL, SUITE 303
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES:

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: DARRYL MOORE

MGRM

04/14/2009

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