

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071449

Entity Name: BLACK WIND LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4207 S DALE MABRY HWY
4108
TAMPA, FL 33611

Current Mailing Address:

4207 S DALE MABRY HWY
4108
TAMPA, FL 33611

New Principal Place of Business:

4207 S DALE MABRY HWY
6210
TAMPA, FL 33611

New Mailing Address:

1410 SHELL FLOWER DR
BRANDON, FL 33511

FEI Number: 26-3467833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUEDA, HONORIO S
4207 S DALE MABRY HWY
4108
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

RUEDA, HONORIO S
1410 SHELL FLOWER DR
BRANDON, FL 33511 US

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: HONORIO RUEDA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUEDA, HONORIO S
Address: 4207 S DALE MABRY HWY APT # 4108
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: VITELLIE, LAINIE N
Address: 4207 S DALE MABRY HWY APT # 4108
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUEDA, HONORIO S
Address: 1410 SHELL FLOWER DR
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: VITELLI, LAINIE N
Address: 1410 SHELL FLOWER DR
City-St-Zip: BRANDON, FL 33511

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: HONORIO RUEDA

MGR

04/14/2009

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