

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000002125

Entity Name: BLACK DOG USA, LLC

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9 INDIAN SPRINGS DRIVE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

277 GULL DRIVE SOUTH  
DAYTONA BEACH, FL 32119

**Current Mailing Address:**

9 INDIAN SPRINGS DRIVE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

277 GULL DRIVE SOUTH  
DAYTONA BEACH, FL 32119

FEI Number: 27-1651069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RICHARDS, DAMIEN  
595 NORTH NOVA ROAD  
111  
ORMOND BEACH, FL 32174 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: KISTNER, MARTIN  
Address: 277 GULL DRIVE SOUTH  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM  
Name: SAGER, SCOTT  
Address: 277 GULL DRIVE SOUTH  
City-St-Zip: DAYTONA BEACH, FL 32119

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: SCOTT SAGER

OWNE

03/01/2011

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