

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056629

FILED
Jan 25, 2011
Secretary of State

Entity Name: BLACK RAPTOR COLLECTION, LLC

Current Principal Place of Business:

5410 HIGHWAY 540 WEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

5410 HIGHWAY 540 WEST
WINTER HAVEN, FL 33880 US

Current Mailing Address:

PO BOX 1608
LAKELAND, FL 33802

New Mailing Address:

PO BOX 1608
LAKELAND, FL 33802 US

FEI Number: 27-2849063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JACK J
2560 GULF TO BAY BLVD SUITE 300
CLEARWATER, FL 33765 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: HAMPTON, SAMUEL J
Address: PO BOX 1608
City-St-Zip: LAKELAND, FL 33802

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: SAMUEL J. HAMPTON

MGR

01/25/2011

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