

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003359

FILED
Jul 16, 2008
Secretary of State

Entity Name: BLACKMON MOORING USA, LLC

Current Principal Place of Business:

308 ARTHUR STREET
FORT WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

308 ARTHUR STREET
FORT WORTH, TX 76107

New Mailing Address:

FEI Number: 20-0463461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKMON, KIRK
Address: 308 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGR () Delete
Name: BLACKMON, W.G. III
Address: 308 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGR () Delete
Name: BLACKMON, GREG
Address: 308 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGR () Delete
Name: TRABKA, GARY
Address: 1301 AVENUE OF AMERICAS
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKMON, KIRK
Address: 303 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGR (X) Change () Addition
Name: BLACKMON, W.G. III
Address: 303 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGR (X) Change () Addition
Name: BLACKMON, GREG
Address: 303 ARTHUR STREET
City-St-Zip: FORT WORTH, TX 76107

Title: MGRM (X) Change () Addition
Name: SMITH, ROBERT D
Address: 303 ARTHUR ST
City-St-Zip: FORT WORTH, TX 76107

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: ROBERT D. SMITH

MGRM

07/16/2008

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