

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002853

FILED
Mar 20, 2009
Secretary of State

Entity Name: BLACK DIAMOND ALLIGATOR FARMS, LLC

Current Principal Place of Business:

3360 W. CRIGGER COURT
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

3360 W. CRIGGER COURT
LECANTO, FL 34461

New Mailing Address:

P.O. BOX 1070
BARTOW, FL 33831 US

FEI Number: 32-0231234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHLEY, TERRY
690 E DAVIDSON STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

ATCHLEY, TERRY
6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 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: TERRY ATCHLEY

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHELPS, STANFORD N
Address: 8 SOUND SHORE DR. STE 285
City-St-Zip: GREENWICH, CT 06830

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: STANFORD N PHELPS

MGR

03/20/2009

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