

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003136

FILED
Apr 12, 2011
Secretary of State

Entity Name: BLACK DIAMOND ALLIGATOR TANNERY, LLC

Current Principal Place of Business:

3360 W CRIGGER COURT
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1070
BARTOW, FL 33831

New Mailing Address:

FEI Number: 30-0460946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, AMY
6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 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: PHELPS, STANFORD N
Address: 8 SOUND SHORE DR. STE 285
City-St-Zip: GREENWICH, CT 06830

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: STANFORD N PHELPS

MGR

04/12/2011

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