

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012370

Entity Name: 730 PIRATE COVE LANE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

699 COLLIER LAKE CIRCLE
SEBASTIAN, FL 32958

New Principal Place of Business:

439 GARDENDALE CIR SE
PALM BAY, FL 32909

Current Mailing Address:

699 COLLIER LAKE CIRCLE
SEBASTIAN, FL 32958

New Mailing Address:

439 GARDENDALE CIR SE
PALM BAY, FL 32909

FEI Number: 01-0704209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JANE
699 COLLIER LAKE CIRCLE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HENDERSON, JANE
439 GARDENDALE CIR SE
PALM BAY, FL 32909 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: JANE E. HENDERSON

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENDERSON, JANE
Address: 699 COLLIER LAKE CIR.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, JANE
Address: 439 GARDENDALE CIR. SE
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANE E. HENDERSON

MGR

04/29/2005

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