

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012370

FILED
Apr 26, 2011
Secretary of State

Entity Name: PIRATE COVE INVESTMENTS, LLC

Current Principal Place of Business:

326 NW 15
OKLAHOMA CITY, OK 73103 US

New Principal Place of Business:

3008 CHAPEL HILL RD
OKLAHOMA CITY, OK 73120 US

Current Mailing Address:

326 NW 15
OKLAHOMA CITY, OK 73103 US

New Mailing Address:

3008 CHAPEL HILL RD
OKLAHOMA CITY, OK 73120 US

FEI Number: 01-0704209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPERS, JODI
1661 VALLEE ST NW
PALM BAY, FL 32907 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: MGRM
Name: SMITH, JO ANN
Address: 3008 CHAPEL HILL RD
City-St-Zip: OKLAHOMA CITY, OK 73120 US

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: JO ANN SMITH

MGRM

04/26/2011

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