2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012507

Entity Name: PIRATE CONSTRUCTION AND DEMOLITION LLC

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20844 4TH AVENUE WEST
CUDJOE KEY, FL 33042 US
21460 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

20844 4TH AVENUE WEST

CUDJOE KEY, FL 33042 US

21460 OVERSEAS HIGHWAY

CUDJOE KEY, FL 33042 US

FEI Number: 20-4298770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRABINSKI, WALTER P 20844 4TH AVENUE WEST CUDJOE KEY, FL 33042 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition
Name: DRABINSKI WALTER P. Name:

 Name:
 DRABINSKI, WALTER P
 Name:

 Address:
 20844 4TH AVENUE WEST
 Address:

 City-St-Zip:
 CUDJOE KEY, FL 33042 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DRABINSKI, JÓANNE C
 Name:

 Address:
 20844 4TH AVENUE WEST
 Address:

 City-St-Zip:
 CUDJOE KEY, FL 33042 US
 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: WALTER P DRABINSKI PRES 01/21/2008