2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2012
Secretary of State

DOCUMENT# L11000128728

Entity Name: PIRATE BUTT'S SEVEN SEAS BBQ LLC

Current Principal Place of Business:

21604 SILVER BAY PL.
LAND O LAKES, FL 34637 US

New Principal Place of Business:

Current Mailing Address:

21604 SILVER BAY PL.
LAND O LAKES, FL 34637 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: FRIEL, GEORGE
Address: 21604 SILVER BAY PL.
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGRM
Name: FRIEL, DYLAN
Address: 21604 SILVER BAY PL.
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGRM
Name: STENGER, DAVE
Address: 21604 SILVER BAY PL.
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGRM
Name: FRIEL, JAMES
Address: 21604 SILVER BAY PL.
City-St-Zip: LAND O LAKES, FL 34637 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 Statues.

SIGNATURE: GEORGE FRIEL MGRM 02/17/2012

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