

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113711

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE PIRATES OF BLACK RAVEN, LLC

Current Principal Place of Business:

431 LEEWARD ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

25 OLD MISSION AVE.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

431 LEEWARD ISLAND
CLEARWATER, FL 33767

New Mailing Address:

25 OLD MISSION AVE.
ST. AUGUSTINE, FL 32084

FEI Number: 33-1211588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDQWIST, GUNNAR
431 LEEWARD ISLAND
CLEARWATER, FL 33767 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: PALLAS, LEE N
Address: 25 OLD MISSION AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: LEE PALLAS

MGR

04/30/2010

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