

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113711

FILED
Aug 19, 2011
Secretary of State

Entity Name: THE PIRATES OF BLACK RAVEN, LLC

Current Principal Place of Business:

25 OLD MISSION AVE.
ST. AUGUSTINE, FL 32.84

New Principal Place of Business:

Current Mailing Address:

25 OLD MISSION AVE.
ST. AUGUSTINE, FL 32.84

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:

HEDQWIST, GUNNAR
25 OLD MISSION AVE.
ST. AUGUSTINE, FL 32084 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: GUNNAR HEDQWIST

08/19/2011

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 N. PALLAS

MGRM

08/19/2011

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