2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012370

Entity Name: PIRATE COVE INVESTMENTS, LLC

Current Principal Place of Business:

3008 CHAPEL HILL RD OKLAHOMA CITY, OK 73120

Current Mailing Address:

3008 CHAPEL HILL RD

OKLAHOMA CITY, OK 73120 US

FEI Number: 01-0704207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, FAITH 325 HARRY AVE SOUTH LEHIGH ACRES, FL 33973 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: FAITH HARRISON 04/04/2015

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2015

Secretary of State

CC5180643378

Authorized Person(s) Detail:

Title MGRM

Name SMITH, JO ANN

Address 3008 CHAPEL HILL RD

City-State-Zip: OKLAHOMA CITY OK 73120

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JO ANN SMITH MANA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/04/2015

Date