2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000083184

Entity Name: PIRATE COVE OYSTER BAR, LLC

Current Principal Place of Business:

6438 CLARK STREET HUDSON, FL 34667

Current Mailing Address:

438 SADDELL BAY LOOP OCOEE, FL 34761

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 10, 2013

Secretary of State

CC5092491263

Name and Address of Current Registered Agent:

LEONE, RICK 438 SADDELL BAY LOOP OCOEE, FL 34761 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

Authorized Person(s) Detail:

Title MGRM

Name HUDSON INVESTORS, L.P.
Address 438 SADDELL BAY LOOP

City-State-Zip: OCOEE FL 34761

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK LEONE MANAGING MEMBER 04/10/2013