

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007680

Entity Name: CASA DEL PIRATA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6469 NW 79 WAY
PARKLAND, FL 33067

New Principal Place of Business:

1925 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

6469 NW 79 WAY
PARKLAND, FL 33067

New Mailing Address:

1925 BANKS ROAD
MARGATE, FL 33063

FEI Number: 65-1104111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, THOMAS
6469 NW 79 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

STOUT, THOMAS
1925 BANKS ROAD
MARGATE, FL 33063 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOUT, THOMAS R
Address: 6469 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGR (X) Delete
Name: STOUT, DEBBIE
Address: 6469 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOUT, THOMAS R
Address: 1925 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS STOUT

MGR

04/20/2009

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