

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007499

FILED
Jan 07, 2005
Secretary of State

Entity Name: CAPTAIN HOOK ENTERPRISES, L.L.C.

Current Principal Place of Business:

1418 SE 2ND AVE.
STEINHATCHEE, FL 32359

New Principal Place of Business:

489 N. E. 628TH STREET
OLD TOWN, FL 32680

Current Mailing Address:

PO BOX 931
STEINHATCHEE, FL 32359

New Mailing Address:

PO BOX 1778
OLD TOWN, FL 32680

FEI Number: 30-0073954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTRESS, GENE
1418 SE 2ND AVE.
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

FENTRESS, GENE
489 N. E. 628TH STREET
OLD TOWN, FL 32680 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:

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FENTRESS, GENE
Address: 1418 SE 2ND AVE.
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENTRESS, GENE
Address: 489 N. E. 628TH STREET
City-St-Zip: OLD TOWN, FL 32680

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENE FENTRESS

MGR

01/07/2005

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