

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007499

FILED
Jan 15, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1778
OLD TOWN, FL 32680

New Mailing Address:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: GENE FENTRESS

MGR

01/15/2008

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