2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007499

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

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 1778 489 N.E. 628TH STREET OLD TOWN, FL 32680 US

FEI Number: 30-0073954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FENTRESS, GENE

 Address:
 489 N. E. 628TH STREET

 City-St-Zip:
 OLD TOWN, FL 32680

I hereby 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 Statues.

SIGNATURE: GENE FENTRESS MGR 03/09/2011