

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012370

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: PIRATE COVE INVESTMENTS, LLC

## Current Principal Place of Business:

439 GARDENDALE CIR SE  
0  
PALM BAY, FL 32909 US

## New Principal Place of Business:

## Current Mailing Address:

439 GARDENDALE CIR SE  
0  
PALM BAY, FL 32909 US

## New Mailing Address:

FEI Number: 01-0704209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, JANE E VP  
439 GARDENDALE CIR SE  
0  
PALM BAY, FL 32909 US

## Name and Address of New Registered Agent:

HENDERSON & HENDERSON INVESTMENT CORP  
439 GARDENDALE CIR SE  
0  
PALM BAY, FL 32909 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: JANE E HENDERSON, VP HENDERSON & HENDERSON

01/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MM ( ) Delete  
Name: HENDERSON, JANE E VP  
Address: 439 GARDENDALE CIR. SE  
City-St-Zip: PALM BAY, FL 32909 US

## ADDITIONS/CHANGES:

Title: MM (X) Change ( ) Addition  
Name: HENDERSON & HENDERSON INVESTMENT CORP  
Address: 439 GARDENDALE CIR. SE  
City-St-Zip: PALM BAY, FL 32909 US

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: JANE E HENDERSON, VP HENDERSON & HENDERSON MM

01/22/2008

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