2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000012513 04-28-2005 90034 001 ****50.00 PIRATES COVE OF TAMPA BAY, LLC Principal Place of Business Mailing Address 14005750 2101 WEST PLATT, #200 2101 WEST PLATT, #200 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0059966 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent N Keith W Koehler DIAZ, JOSEPH L ESQ. Sı Koehler & Company, P.A. 2522 WEST KENNEDY BLVD. TAMPA, FL 33609 502 North Armenia Avenue Tampa, FL 33609 굯 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. 0 TITLE TITLE ☐ Change ☐ Addition NAME LURY, JOHN NAME 2101 W PLATT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Addition NAME NAME JOHN LUM STREET ADDRESS 2101 W. PLATT STREET # 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ፗሉኅየፋ TILE Delétě TITLE NAME NAME STREET # 200 STREET ADDRESS STREET ADDRESS 2101 W. CITY-ST-ZIP CITY-ST-ZIP 33606 TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not quaindicated on this report is true and accurate and that my signature shall. ally for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am a managing member or manager of the let his report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate limited liability company or the receiver or til 4-26-05 258-5478 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING M AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Apr 28, 2005 8:00 am Secretary of State