

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012513

FILED
Jun 18, 2009
Secretary of State

Entity Name: PIRATES COVE OF TAMPA BAY, LLC

Current Principal Place of Business:

403 NORTH HOWARD AVE
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

9513 N TRASK STREET
TAMPA, FL 33624

Current Mailing Address:

403 NORTH HOWARD AVE
SUITE 200
TAMPA, FL 33606

New Mailing Address:

9513 N TRASK STREET
TAMPA, FL 33624

FEI Number: 20-0059966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L ESQ.
2522 WEST KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CURTIN, EDWARD
9513 N. TRASK STREET
TAMPA, FL 33624 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: EDWARD CURTIN

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUM, JOHN
Address: 403 NORTH HOWARD AVE SUITE 200
City-St-Zip: TAMPA, FL 32606

Title: MGR () Delete
Name: GULUZIAN, ARAM
Address: 403 NORTH HOWARD AVE SUITE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEMAN, RONALD
Address: PO BOX 15128
City-St-Zip: TAMPA, FL 33684

Title: MGR (X) Change () Addition
Name: ROSEMAN, EDWARD
Address: 9513 N TRASK STREET
City-St-Zip: TAMPA, FL 33624

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: EDWARD CURTIN

AG

06/18/2009

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