2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012513

Entity Name: PIRATES COVE OF TAMPA BAY, LLC

FILED Apr 14, 2010 Secretary of State

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

9513 N TRASK STREET 9515 N TRASK STREET TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

9513 N TRASK STREET 9515 N TRASK STREET TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 20-0059966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSEMAN, RONALD Address: 9515 N TRASK STREET City-St-Zip: TAMPA, FL 33624

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: ED CURTIN AGT 04/14/2010