

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012513

FILED
Apr 27, 2011
Secretary of State

Entity Name: PIRATES COVE OF TAMPA BAY, LLC

Current Principal Place of Business:

9515 N TRASK STREET
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

9515 N TRASK STREET
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0059966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: EC

MGR

04/27/2011

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