2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 25, 2008 08:00 AN Secretary of State **DOCUMENT # L03000021174** 1. Entity Name PIRATE, L.L.C. Principal Place of Business Mailing Address 160 107TH AVENUE 160 107TH AVENUE TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 01172008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0556723 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORZECHOWSKI, RON DO NOT WRITE **160 107TH AVENUE** TREASURE ISLAND, FL 33706 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS PSTD TITLE ORZECHONSKI, RITA STREET ADDRESS 160-107TH AVE TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Fila (/12 ethonota

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1/18/08 727-363-369

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