2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L03000030522 Feb 26, 2005 08:00 AM 1. Entity Name **Secretary of State** PIRATE ENTERPRISES, LLC Mailing Address Principal Place of Business 15400 NW 34 AVE 15400 NW 34 AVE MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Cky & State City & State 4. FEI Number Applied For 57-1185687 Not Applicable Zip Zip Country 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 Name LODGE, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 15400 NW 34 AVE **MIAMI FL 33054** City 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR THILE Delete DHE Change Addition NAME LODGE, ROBERT J NAME 15400 NW 34 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33054** CITY-ST-ZIP TITLE MGRM ☐ Delete Change ☐ Addition U000000244734 NAME MCLEOD, AL NAME STREET ADDRESS 87851 OLD HIGHWAY STREET ADDRESS 02/26/05-80033-016 50.00 CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HDE Change noilibhA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CHY-ST-7/P 11. I hereby certify that the information subplied with this filing does not fuellify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and eacurate 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 mustee empowered by execute this report as required by Chapter 608, Florida Statutes.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE