## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030522

Entity Name: PIRATE ENTERPRISES, LLC

FILED Feb 21, 2011 Secretary of State

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

15400 NW 34 AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

15400 NW 34 AVE MIAMI, FL 33054

FEI Number: 57-1185687 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:

LODGE, ROBERT J 15400 NW 34 AVE MIAMI, FL 33054 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: LODGE, ROBERT J Address: 15400 NW 34 AVE City-St-Zip: MIAMI, FL 33054

Title: MGRM Name: MCLEOD, AL

Address: 87851 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR

Name: STAFFORD, THOMAS P Address: 88181 OLD HWY - UNIT C44 City-St-Zip: ISLAMORADA, FL 33070

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: ROBERT J. LODGE MGR 02/21/2011