

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030522

Entity Name: PIRATE ENTERPRISES, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

9500 NW 108TH AVE
MEDLEY, FL 331782517

New Principal Place of Business:

87851 OLD HWY
M3
ISLAMORADA, FL 33036

Current Mailing Address:

9500 NW 108TH AVE
MEDLEY, FL 331782517

New Mailing Address:

87851 OLD HWY
M3
ISLAMORADA, FL 33036

FEI Number: 57-1185687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL A. LESTER, P.A.
9150 S DADELAND BOULEVARD
SUITE 1400
MIAMI, FL 331567855 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: LODGE, ROBERT J
Address: 87851 OLD HWY M3
City-St-Zip: ISLAMORADA, FL 33036

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 Statutes.

SIGNATURE: AL MCLEOD

MGR

01/09/2012

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