

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044608

FILED
Apr 07, 2004
Secretary of State

Entity Name: BLACK BEARD, LLC

Current Principal Place of Business:

2945 LACONCHA DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2945 LACONCHA DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESHENBAUGH, WILLIAM A
1208 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ESHENBAUGH, WILLIAM A
2502 N. ROCKY POINT DRIVE
SUITE 675
TAMPA, FL 33607 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:

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESHENBAUGH, WILLIAM E
Address: 1208 SOUTH MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESHENBAUGH, WILLIAM A
Address: 2502 N. ROCKY POINT DRIVE, SUITE 675
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM A. ESHENBAUGH

MGRM

04/07/2004

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