2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 24, 2005 8:00 am Secretary of State

01-24-2005 90104 018 ****50.00

DOCUMENT # L04000004400 1. Entity Name PIRATES COVE MARINA, LLC Principal Place of Business Mailing Address 2807 THOMASVILLE ROAD 2807 THOMASVILLE ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required. 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDNER, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 2807 THOMASVILLE ROAD TALLAHASSEE, FL 32308 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 Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change Addition CHILES, LAWTON M III NAME NAME STREET ADDRESS 5417 BROOKLINE DRIVE STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition LINDNER, WILLIAM H NAME NAME STREET ADDRESS 2807 THOMASVILLE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

TITLE

NAME

TIME

NAME

TOTE

NAME

TITLE

NAME

☐ Detete

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

NAME

321-206-3109

☐ Change

☐ Change

Change

☐ Change

☐ Addition

Addition

Addition

☐ Addition