

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004400

Entity Name: PIRATES COVE MARINA, LLC

FILED  
Jan 30, 2007  
Secretary of State

**Current Principal Place of Business:**

2807 THOMASVILLE ROAD  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

2807 THOMASVILLE ROAD  
TALLAHASSEE, FL 32308

**New Mailing Address:**

FEI Number: 20-0602704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LINDNER, WILLIAM H  
2807 THOMASVILLE ROAD  
TALLAHASSEE, FL 32308 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: MGRM ( ) Delete  
Name: CHILES, LAWTON M III  
Address: 5417 BROOKLINE DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: LINDNER, WILLIAM H  
Address: 2807 THOMASVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32308

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHILES, LAWTON M III  
Address: 3130 BARINGER HILL DRIVE  
City-St-Zip: TALLAHASSEE, FL 32311

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LAWTON CHILES

MGM

01/30/2007

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