

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024839

Entity Name: CAPTAIN'S CHOICE, L.L.C.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

THE YACHT
11501 ELLISON WILSON ROAD
PALM BEACH COUNTY, FL 33408

New Principal Place of Business:

Current Mailing Address:

11420 US HWY 1 #149
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 90-0160954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, CHERYL CAPTAIN
11420 US HWY 1 #149
PALM BEACH GARDENS, FL 33408 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: BEEBE, CHERYL CAPTAIN
Address: 11420 US HWY 1 #149
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CAPTAIN CHERYL BEEBE

MGRM

01/23/2008

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