2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024839

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

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

139 SHORE COURT NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

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

FEI Number: 90-0160954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEEBE, CHERYL CAPTAIN 11420 US HWY 1 #149 PALM BEACH GARDENS, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEEBE, CHERYL CAPTAIN
Address: 11420 US HWY 1 #149

City-St-Zip: PALM BEACH GARDENS, FL 33408

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 Statues.

SIGNATURE: CHERYL BEEBE MGRM 02/08/2012