

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035917

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** PIRATES COVE PROPERTIES, LLC

**Current Principal Place of Business:**

601 COUNTY ROAD, #939  
SUGARLOAF, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

601 COUNTY ROAD, #939  
SUGARLOAF, FL 33042

**New Mailing Address:**

**FEI Number:** 20-1106220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUTTENMACHER, EDWARD P  
2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134 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/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** LARK, GEORGE A  
**Address:** 601 COUNTY ROAD, #939  
**City-St-Zip:** SUGARLOAF, FL 33042

**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 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:** GEORGE A LARK

MGRM

04/28/2005

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