

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035917

FILED  
Jan 07, 2009  
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/MANAGERS:**

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 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: GEORGE A LARK

MEMB

01/07/2009

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