

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
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:

477 DROST DRIVE
CUDJOE KEY, FL 33042

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
Name: LARK, GEORGE A SR
Address: 601 COUNTY ROAD, #939
City-St-Zip: SUGARLOAF, FL 33042

Title: MGR
Name: LARK, CHRISTINE M
Address: 601 COUNTY RD 939
City-St-Zip: SUGARLOAF, FL 33042

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 Statutes.

SIGNATURE: CHRISTINE M LARK

MGR

04/26/2011

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