2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059653

Entity Name: PIRATE PROPERTIES OF FLORIDA, LLC

FILED Apr 28, 2005 Secretary of State

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

4351 LAFAYETTE STREET MARIANNA, FL 32446 US

Current Mailing Address: New Mailing Address:

P.O. BOX 758

MARIANNA, FL 32447 US

FEI Number: 20-1511943 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:

BAKER, FRANK A 4431 LAFAYETTE STREET MARIANNA, FL 32446 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FULMER, DANIEL EName:FULMER, DANIEL EAddress:P.O. BOX 758Address:PO 758

City-St-Zip: MARIANNA, FL 32447 US City-St-Zip: MARIANNA, FL 32447 US

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: DANIEL E FULMER MGRM 04/28/2005