

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059653

FILED
Jan 29, 2010
Secretary of State

Entity Name: PIRATE PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

4351 LAFAYETTE STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

4349 LAFAYETTE STREET
MARIANNA, FL 32446 US

Current Mailing Address:

P.O. BOX 758
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 20-1511943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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: FULMER, DANIEL E
Address: PO 758
City-St-Zip: MARIANNA, FL 32447 US

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: DANIEL E FULMER MGRM 01/29/2010

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