2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 15, 2005
Secretary of State

DOCUMENT# L04000079224

Entity Name: FLORIDA PIRATE FESTIVALS, LLC

Current Principal Place of Business:

8300 ULMERTON RD
SUITE 104
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8300 ULMERTON RD
SUITE 104
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-3416944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOHERTY, ROBERT
12168 70TH ST N
LARGO, FL 33773 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: DOHERTY, ROBERT J
Address: 12168 70TH ST. N
City-St-Zip: LARGO, FL 33773

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: ROBERT DOHERTY MEMB 09/15/2005

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