

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079224

FILED
Sep 03, 2007
Secretary of State**Entity Name:** FLORIDA PIRATE FESTIVALS, LLC**Current Principal Place of Business:**8300 ULMERTON RD
SUITE 104
LARGO, FL 33771**New Principal Place of Business:**12168 70TH ST N
LARGO, FL 33773**Current Mailing Address:**8300 ULMERTON RD
SUITE 104
LARGO, FL 33771**New Mailing Address:**12168 70TH ST N
LARGO, FL 33773**FEI Number:** 20-3416944**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOHERTY, ROBERT J
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 33773Title: MGRM () Delete
Name: BEKASI, SCOTT
Address: PO BOX 1418
City-St-Zip: SARASOTA, FL 34230 USTitle: MGRM () Delete
Name: WEST, ANGELA
Address: 11470 CANTERBURY LANE
City-St-Zip: SEMINOLE, FL 33778 USTitle: MGRM (X) Delete
Name: WILSON, KEVIN
Address: 4576 12TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713 USTitle: MGRM (X) Delete
Name: VERITY, LISA A
Address: 4576 12TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: DOHERTY, LISA M
Address: 12168 70TH ST N
City-St-Zip: LARGO, FL 33773 USTitle: () Change () Addition
Name:
Address:
City-St-Zip: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: ROBERT J DOHERTY

MGRM

09/03/2007

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