

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089240

FILED  
Mar 31, 2005  
Secretary of State

**Entity Name:** CAPTAIN'S COVE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

12891 74TH AVENUE NORTH  
SEMINOLE, FL 33776

**New Principal Place of Business:**

1421 ALEXANDER WAY  
CLEARWATER, FL 33756

**Current Mailing Address:**

12891 74TH AVENUE NORTH  
SEMINOLE, FL 33776

**New Mailing Address:**

PO BOX 152  
LARGO, FL 33779

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GASSMAN, ALAN S  
1245 COURT STREET, SUITE 102  
CLEARWATER, FL 33756      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/MEMBERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      LYONS, ROBERT E  
Address:                      PO BOX 152  
City-St-Zip:                      LARGO, FL 33779

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 E. LYONS

MGR

03/31/2005

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