

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000519

Entity Name: ADMIRALTY COMPANY LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2373 GULFSHORE BLVD. NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2373 GULFSHORE BLVD. NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-2173372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L ESQ.
315 N.E. THIRD AVENUE, #200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RISK, J.FRED
2373GULFSHORE BLVD N.
NAPLES, FL 34103 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: J.FRED RISK

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RISK, VIOLA T
Address: 2373 GULFSHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: RISK, FRED J
Address: 2373 GULFSHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () 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: J.FRED RISK

V.P.

04/27/2009

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