

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009953

FILED
Jun 28, 2009
Secretary of State

Entity Name: CAPTAINS DELIVERY SERVICE LLC

Current Principal Place of Business:

P. O. BOX 1853
DESTIN, FL 325401853

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1853
DESTIN, FL 325401853

New Mailing Address:

FEI Number: 83-0417730 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:

Name and Address of New Registered Agent:

LEIGH LUSBY, SHERRI
1500 PINEHURST COVE
NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCALLISTER, PAUL
Address: 623 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32540

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 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: PAUL MCALLISTER

MGR

06/28/2009

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