

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023988

FILED
Feb 18, 2010
Secretary of State

Entity Name: PIRATES POINT YACHT CLUB & MARINA, LLC

Current Principal Place of Business:

130 S UNIVERSITY DR
SUITE A
PLANTATION, FL 33324

New Principal Place of Business:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316

Current Mailing Address:

130 S UNIVERSITY DR
SUITE A
PLANTATION, FL 33324

New Mailing Address:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316

FEI Number: 41-2169896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, THOMAS
130 S. UNIVERSITY DR
SUITE A
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAYER, THOMAS
901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYER, THOMAS
Address: 901 SE 17TH STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: WOOD, DALE
Address: 901 SE 17TH STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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: THOMAS MAYER

MGRM

02/18/2010

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