

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023988

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** PIRATES POINT YACHT CLUB & MARINA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

901 SE 17TH STREET  
SUITE 205  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

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

**New Mailing Address:**

901 SE 17TH STREET  
SUITE 205  
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  
901 SE 17TH STREET  
SUITE 206  
FORT LAUDERDALE, FL 33316 US

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

WOOD, DALE  
901 SE 17TH STREET  
SUITE 205  
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: DALE WOOD

06/13/2011

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: DALE WOOD

RA

06/13/2011

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