2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024458

Entity Name: PIZZA PIRATES, LLC

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2130 ARBOUR WALK CIRCLE
 2650 IMMOKALEE RD

 2728
 BLDG 300 UNIT 2

 NAPLES, FL 34109
 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

 2130 ARBOUR WALK CIRCLE
 2650 IMMOKALEE RDQ

 2728
 BLDG 300 UNIT 2

 NAPLES, FL 34109
 NAPLES, FL 34110

FEI Number: 20-2714289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKMON, PAUL
2130 ARBOUR WALK CIRCLE
2728
NAPLES, FL 34109 US
BLACKMON, PAUL
2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110 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: 02/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition Name: BLACKMON, PAUL BLACKMON, PAUL

Address: 2130 ARBOUR WALK CIRCLE #2728 Address: 2650 IMMOKALEE RD, BLDG 300 UNIT 2

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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 BLACKMON MGMR 02/27/2006