

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049999

Entity Name: PIECES OF EIGHT, LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

12315 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9615
TREASURE ISLAND, FL 33740

New Mailing Address:

FEI Number: 65-1252027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
3204 ALTERNATE 19 N.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KONIGSBERG, STEVEN S
3580 WOODRIDGE PLACE
PALM HARBOR, FL 34684 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: STEVEN S KONIGSBERG

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KONIGSBERG, STEVEN S
Address: 3580 WOODRIDGE PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: KONIGSBERG, BELINDA
Address: 3580 WOODRIDGE PLACE
City-St-Zip: PALM HARBOR, FL 34684

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: STEVEN S KONIGSBERG

MGRM

03/13/2010

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