

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049999

Entity Name: PIECES OF EIGHT, LLC

FILED
Apr 12, 2012
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:

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

Name and Address of New Registered Agent:

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: 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 KONIGSBERG

MGRM

04/12/2012

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