

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101295

FILED
Jun 24, 2009
Secretary of State

Entity Name: PALMELTO PIRATES POINT, LLC

Current Principal Place of Business:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

1626 RINGLING BLVD
500
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 10210
FORT SMITH, AR 72917

New Mailing Address:

FEI Number: 20-3837049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMER, CHARLES G
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

PALMER, CHARLES G
1626 RINGLING BLVD
500
SARASOTA, FL 34236 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: _____

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHUTE, JONATHAN
Address: 5871 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: WHITECAP PROPERTIES, LLC
Address: 6301 CLIFF DRIVE
City-St-Zip: FORT SMITH, AR 72903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUTE, JONATHAN
Address: 1626 RINGLING BLVD STE. 500
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES G PALMER

MGRM

06/24/2009

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