

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020568

FILED
Jan 06, 2010
Secretary of State

Entity Name: CAPTAIN KIDD'S CUT ABOVE, LLC

Current Principal Place of Business:

16301 SW 62ND STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

4 BASS AVE
KEY LARGO, FL 33037

Current Mailing Address:

16301 SW 62ND STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-4417700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, BILLY D
16301 SW 62 ST
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

KIDD, MICHAEL A
16301 SW 62 ST
SW RANCHES, FL 33331 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: MICHAEL A. KIDD

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIDD, MICHAEL A
Address: 16301 SW 62ND STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: KIDD, TORI L
Address: 16301 SW 62 ST
City-St-Zip: SW RANCHES, FL 33331

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: MICHAEL A KIDD

MGRM

01/06/2010

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