

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027098

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE PIRATES OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

229 CORONADO DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

431 LEEWARD IS
CLEARWATER, FL 33767

Current Mailing Address:

229 CORONADO DRIVE
CLEARWATER, FL 33767

New Mailing Address:

431 LEEWARD IS
CLEARWATER, FL 33767

FEI Number: 20-4487443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDQWIST, GUNNAR
229 CORONADO DRIVE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HEDQWIST, GUNNAR
431 LEEWARD IS
CLEARWATER, FL 33767 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: GUNNAR HEDQWIST

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEDQWIST, GUNNAR
Address: 229 CORONADO DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEDQWIST, GUNNAR
Address: 431 LEEWARD IS
City-St-Zip: CLEARWATER, FL 33767

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: GUNNAR HEDQWIST

MGR

04/25/2007

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