2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083960

Entity Name: CAPT. LOU'S LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

983 LIBERTY ST.

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

P. O. BOX 71

ENGLEWOOD, FL 34295 US

FEI Number: 06-1789765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGGETT, LUCIOUS M III 983 LIBERTY ST.

ENGLEWOOD, FL 34223 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAGGETT, LUCIOUS M III Address: 983 LIBERTY ST.

City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM

 Name:
 PORTER, CHARLIE

 Address:
 5335 BRYAN TERRACE

 City-St-Zip:
 PT. CHARLOTTE, FL 33981 US

Title: MGRM

Name: DENTICE, THOMAS S
Address: 6140 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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 Statues.

SIGNATURE: LUCIOUS M. BAGGETT III MGR 01/10/2010