

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099746

FILED
Apr 13, 2009
Secretary of State

Entity Name: PALMETTO PIRATES POINT, LLC

Current Principal Place of Business:

9105 17TH AVENUE NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

9105 17TH AVENUE NW
BRADENTON, FL 34209

New Mailing Address:

PO BOX 10210
FORT SMITH, AR 72917 US

FEI Number: 20-5703683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
8130 LAKEWOOD MAIN STREET
SUITE 208
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.
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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHUTE, JONATHAN
Address: 9105 17TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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: JONATHAN SHUTE

MGRM

04/13/2009

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