

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067396

FILED
Feb 16, 2009
Secretary of State

Entity Name: PIRATE PROPERTIES OF CHARLOTTE COUNTY, LC

Current Principal Place of Business:

18726 ACKERMAN AVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18726 ACKERMAN AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-0431451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
407 EAST MARION AVE STE 101
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALL, MICHAEL P
Address: 8529 GEWANT BLVD
City-St-Zip: PUNTA GORDA E, FL 33982

Title: MGR () Delete
Name: REID, CORDELIA
Address: 8529 GEWANT BLVD
City-St-Zip: PUNTA GORDA E, FL 33982

Title: MGR () Delete
Name: HUTT, STANLEY
Address: 18726 ACKERMAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR () Delete
Name: HUTT, SUSAN
Address: 18726 ACKERMAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

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

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

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

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: STANLEY E. HUTT

MGR

02/16/2009

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