2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067396

FILED Jan 19, 2011 Secretary of State

Entity Name: PIRATE PROPERTIES OF CHARLOTTE COUNTY, LC

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

18726 ACKERMAN AVE PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

18726 ACKERMAN AVE PORT CHARLOTTE, FL 33948

FEI Number: 26-0431451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WALL, MICHAEL P

 Address:
 8529 GEWANT BLVD

 City-St-Zip:
 PUNTA GORDA E, FL 33982

Title: MGR

 Name:
 REID, CORDELIA

 Address:
 8529 GEWANT BLVD

 City-St-Zip:
 PUNTA GORDA E, FL 33982

Title: GMGR

 Name:
 HUTT, STANLEY

 Address:
 18726 ACKERMAN AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: MGR

Name: HUTT, SUSAN

Address: 18726 ACKERMAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: STANLEY E. HUTT GMGR 01/19/2011