

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042345

FILED
May 04, 2009
Secretary of State

Entity Name: CAPTAIN JACKS OF TARPON, LLC

Current Principal Place of Business:

21 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

21 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

PO BOX 30
TARPON SPRINGS, FL 34688

FEI Number: 26-2591447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ.
201 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOWE, MICHAEL
Address: 21 OSCAR HILL RD
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL LOWE

MGMR

05/04/2009

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