2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078170

Entity Name: CAPTAIN JOE'S FLOATING BILLBOARDS, L.L.C.

FILED May 05, 2010 Secretary of State

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

7601 EAST TREASURE DRIVE #2119 7601 EAST TREASURE DRIVE #2119 NORTH BAY VILLAGE, FL 33141

APT.2119

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7601 EAST TREASURE DRIVE #2119 7601 EAST TREASURE DRIVE #2119 NORTH BAY VILLAGE, FL 33141 APT.2119

NORTH BAY VILLAGE, FL 33141

FEI Number Applied For () FEI Number: 26-3188032 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: Name and Address of New Registered Agent:

RAMIREZ, JOAQUIN 7601 EAST TREASURE DRIVE #2119 NORTH BAY VILLAGE, FL 33141

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:

MGRM

RAMIREZ, JOAQUIN Name:

Address: 7601 EAST TREASURE DRIVE #2119 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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.

05/05/2010 SIGNATURE: JOAQUIN RAMIREZ **PRES**