

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080212

FILED
Apr 21, 2009
Secretary of State

Entity Name: PIECES OF EIGHT PIRATE HOLDINGS, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN ST
STE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN ST
STE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3220869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, CARTER B ESQ
201 NORTH FRANKLIN ST
STE 2000
TAMPA, FL 33602 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: MGR () Change (X) Addition
Name: HANSON, DARRELL
Address: 2500 MAIN STREET
City-St-Zip: FORT MYERS, FL 33631

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HANSON, MATTHEW
Address: 2500 MAIN STREET
City-St-Zip: FORT MYERS, FL 333631

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: DARRELL HANSON

MGR

04/21/2009

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