

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000080212

**FILED  
Apr 20, 2010  
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: MGR  
Name: HANSON, DARRELL  
Address: 2500 MAIN STREET  
City-St-Zip: FORT MYERS, FL 33631

Title: MGR  
Name: HANSON, MATTHEW  
Address: 2500 MAIN STREET  
City-St-Zip: FORT MYERS, FL 33631

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 Statutes.

SIGNATURE: DARRELL HANSON

MGR

04/20/2010

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