

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080212

FILED
Apr 20, 2011
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:

2500 MAIN STREET
FT. MYERS BEACH, FL 33931

Current Mailing Address:

201 NORTH FRANKLIN ST
STE 2000
TAMPA, FL 33602

New Mailing Address:

2500 MAIN STREET
FT. MYERS BEACH, FL 33931

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:

HANSON, DARRELL
2500 MAIN STREET
FT. MYERS BEACH, FL 33931 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: DARRELL HANSON

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANSON, DARRELL
Address: 2500 MAIN STREET
City-St-Zip: FORT MYERS, FL 33931

Title: MGR
Name: HANSON, MATTHEW
Address: 2500 MAIN STREET
City-St-Zip: FORT MYERS, FL 33931

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

04/20/2011

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