

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082221

FILED
Aug 13, 2009
Secretary of State

Entity Name: CAPTAIN BRIEN'S HOLDINGS, LLC

Current Principal Place of Business:

415 SAN JUAN AVENUE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

415 SAN JUAN AVENUE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 80-0269533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALOIA, FRANK J JR, ESQ
2250 FIRST STREET
FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPINA, SANTO
Address: 415 SAN JUAN AVENUE
City-St-Zip: NAPLES, FL 34113

Title: MGR () Delete
Name: SPINA, BRIEN
Address: 300 CAPISTRANO COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIEN SPINA

MR.

08/13/2009

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