

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119272

FILED
Apr 22, 2010
Secretary of State

Entity Name: CAPT'N RICK'S CANDY JOKES AND OTHER BOOTY, LLC

Current Principal Place of Business:

#2 ST. GEORGE ST.
SUITE #103
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

#2 ST. GEORGE ST.
SUITE #103
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 27-1492171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOEL T
#2 ST. GEORGE ST.
SUITE #103
ST. AUGUSTINE, FL 32084 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: MGRM
Name: FANT, RICHARD A
Address: #2 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: BAKER, JOEL T
Address: #2 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: FELMET, BRANDON D
Address: #2 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: TALBOTT, WALTER M III
Address: #2 ST. GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: RICHARD A FANT

MGRM

04/22/2010

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