

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000052324

FILED
Jul 18, 2012
Secretary of State

Entity Name: PIRATE ISLAND PROPERTIES, LLC

Current Principal Place of Business:

2835 TIDEWATER STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2835 TIDEWATER STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MATTHEW A
2835 TIDEWATER STREET
FERNANDINA BEACH, FL 32034 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: VP
Name: SMITH, VINCENT C SR
Address: 20818 PINEHURST GREENS
City-St-Zip: ESTREO, FL L

Title: PRES
Name: SMITH, MATTHEW A
Address: 2835 TIDEWATER STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MATTHEW SMITH

PRES

07/18/2012

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