

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114497

Entity Name: SHIP'S CAFE, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8130 ROYAL PALM BLVD
SUITE 204
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8130 ROYAL PALM BLVD
SUITE 204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNEDY, BEN S JR
399 WEST PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33432 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: BOINIS, PETER P
Address: 8130 ROYAL PALM BLVD # 204
City-St-Zip: CORAL SPRINGS, FL 33065 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: BEN KENNEDY

RA

02/28/2012

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