2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014821

Entity Name: CAPTAIN'S KID, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14773 OSPREY POINT DR. FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14773 OSPREY POINT DR. FT. MYERS, FL 33908

FEI Number: 27-4827961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTROM, ROBERT G 14773 OSPREY POINT DR. FT. MYERS, FL 33908 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: MGRM

 Name:
 ROBERT, OSTROM G

 Address:
 14773 OSPREY POINT DR.

 City-St-Zip:
 FT. MYERS, FL 33908

Title: MGRM Name: PRICE, JAMES

Address: 14572 HEADWATER BAY LANE City-St-Zip: FT. MYERS, FL 33908

Title: MGRM

Name: WAMPLER, DANIEL

Address: 14304 HARBOUR LINKS COURT, UNIT 13C

City-St-Zip: FT. MYERS, FL 33908

Title: MGRM

Name: MATTCHECK, DONALD

Address: 14344 HARBOUR LANDINGS DR., UNIT 12B

City-St-Zip: FT. MYERS, FL 33908

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 Statues.

SIGNATURE: ROBERT G OSTROM MGRM 01/04/2012