

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000221

FILED
Feb 03, 2005
Secretary of State

Entity Name: CONTINENTAL PACIFIC, LLC

Current Principal Place of Business:

901 S THREE NOTCH ST
TROY, AL 36081

New Principal Place of Business:

Current Mailing Address:

PO BOX 755
TROY, AL 36081

New Mailing Address:

FEI Number: 63-0825650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: HENDERSON, JEREMIAH A
Address: 20102 ATASCOTIA LAKES DR
City-St-Zip: HUMBLE, TX 77346

Title: MGRM () Delete
Name: STROTHER, JAMES B
Address: 261 SANDTRAP RD., UNIT 1-C
City-St-Zip: DESTIN, FL 32550

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES B STROTHER

MGRM

02/03/2005

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