

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000221

Entity Name: CONTINENTAL PACIFIC, LLC

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

1394 COUNTY HIGHWAY 283 SOUTH  
BLDG. #7  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

249 MACK BAYOU LOOP  
SUITE 301  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

PO BOX 1350  
SANTA ROSA BEACH, FL 32459

**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/MANAGERS:**

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 exemption stated in Chapter 119, 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: J. BARRON STROTHER      MGRM      04/24/2008

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