

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000221

FILED
Mar 31, 2009
Secretary of State

Entity Name: CONTINENTAL PACIFIC, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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: MGRM (X) Change () Addition
Name: STROTHER, JAMES B
Address: 89 GULF DUNES
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES B. STROTHER

MGRM

03/31/2009

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