

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000221

**FILED**  
**Jan 05, 2012**  
**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  
Name: HENDERSON, JEREMIAH A  
Address: 249 MACK BAYOU LOOP, SUITE 301  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM  
Name: STROTHER, JAMES B  
Address: 89 GULF DUNES  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES B. STROTHER

MGRM

01/05/2012

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