

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119643

FILED
Mar 12, 2009
Secretary of State

Entity Name: WHITE PELICAN CONSTRUCTION LLC

Current Principal Place of Business:

3820 COLONIAL BOULEVARD
SUITE 101
FORT MYERS, FL 33912 US

Current Mailing Address:

3820 COLONIAL BOULEVARD
SUITE 101
FORT MYERS, FL 33912 US

New Principal Place of Business:

3820 COLONIAL BOULEVARD
SUITE 101
FORT MYERS, FL 33966 US

New Mailing Address:

3820 COLONIAL BOULEVARD
SUITE 101
FORT MYERS, FL 33966 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANATEE CONSULTING INC.
3820 COLONIAL BOULEVARD
SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MANATEE CONSULTING INC.
3820 COLONIAL BOULEVARD
SUITE 101
FORT MYERS, FL 33966 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: MANATEE CONSULTING INC.

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUJAWSKY, ULRICH
Address: 3820 COLONIAL BOULEVARD, SUITE 101
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUJAWSKY, ULRICH
Address: 3820 COLONIAL BOULEVARD, SUITE 101
City-St-Zip: FORT MYERS, FL 33966 US

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: ULRICH KUJAWSKY

MR.

03/12/2009

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