

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000002907

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE WHITE PELICAN SHOP, LLC

Current Principal Place of Business:

372 BAILEY STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 202
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-8231025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
C/O MCKINLEY, ITTERSAGEN, ET AL.
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 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: BURCH, KENNETH L
Address: P.O. BOX 202
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR () Delete
Name: BURCH, JENNIFER
Address: PO BOX 202
City-St-Zip: BOCA GRANDE, FL 33921

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: JENNIFER BURCH

MM

04/30/2008

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