2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002907

Entity Name: THE WHITE PELICAN SHOP, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

372 BAILEY STREET BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 202 BOCA GRANDE, FL 33921

FEI Number: 20-8231025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEDICT, ROBERT C C/O MCKINLEY, ITTERSAGEN, ET AL. 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223 US

372 BAILEY STREET BOCA GRANDE, FL 33921 US

BURCH, JENNIFER C

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: JENNIFER BURCH 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURCH, KENNETH L

Address: P.O. BOX 202/372 BAILEY STREET

City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM

Name: BURCH, JENNIFER C

Address: PO BOX 202/372 BAILEY STREET City-St-Zip: BOCA GRANDE, FL 33921

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 Statues.

SIGNATURE: JENNIFER BURCH MGRM 02/07/2012