

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085471

FILED
Mar 28, 2011
Secretary of State

Entity Name: PELICAN MARINE PRODUCTS, LLC

Current Principal Place of Business:

110 SE 2ND AVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

110 SE 2ND AVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 26-0783871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOHN M
110 SE 2ND AVE
CRYSTAL RIVER, FL 34429 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: MCCORMICK, JOHN M
Address: 110 SE 2ND AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM
Name: MCCORMICK, JOHN A
Address: 110 SE 2ND AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: JOHN M MCCORMICK

MGRM

03/28/2011

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