

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064628

FILED
Apr 03, 2009
Secretary of State

Entity Name: PELICAN BAY STORAGE, LLC

Current Principal Place of Business:

2816 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

362 GULF BREEZE PKWY
379
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 26-2910895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CLAYTON R
362 GULF BREEZE PKWY
379
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WHITEHEAD, ROBERT S
4507 FURLING LANE
209
DESTIN, FL 32541 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: ROBERT S. WHITEHEAD

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: HENDERSON, CLAYTON R
Address: 4507 FURLING LANE
City-St-Zip: DESTIN, FL 32541

Title: PRES () Change (X) Addition
Name: MEAD, GARY L
Address: 4507 FURLING LANE
City-St-Zip: DESTIN, FL 32541

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: CLAYTON R. HENDERSON

CEO

04/03/2009

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