2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116246

Entity Name: PELLICER LANE, LLC

FILED Feb 04, 2010 Secretary of State

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

24 PELLICER LANE ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

US

24 PELLICER LANE ST AUGUSTINE, FL 32084

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

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

BURNEY, JACKSON B 24 PELLICER LANE ST AUGUSTINE, FL 32084

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:

Γitle: MGR

 Name:
 BURNEY, JACKSON B

 Address:
 24 PELLICER LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: MGR

 Name:
 BURNEY, EDISON M

 Address:
 24 PELLICER LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: JACKSON B BURNEY MGR 02/04/2010