

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116246

FILED
Mar 20, 2012
Secretary of State

Entity Name: PELLICER LANE, LLC

Current Principal Place of Business:

24 PELLICER LANE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

24 PELLICER LANE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGR
Name: BURNEY, JACKSON K
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 Statutes.

SIGNATURE: JACKSON B BURNEY

MGR

03/20/2012

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