

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070045

FILED
Apr 18, 2010
Secretary of State

Entity Name: PELICAN BAY PACKAGING & SHIPPING LLC

Current Principal Place of Business:

594 CAPTN KATE CT
NAPLES, FL 34110 US

New Principal Place of Business:

853 VANDERBILT BEACH RD
NAPLES, FL 34108 US

Current Mailing Address:

594 CAPTN KATE CT
NAPLES, FL 34110 US

New Mailing Address:

853 VANDERBILT BEACH RD
NAPLES, FL 34108 US

FEI Number: 27-0583834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAEFFER, RICHARD A
594 CAPTN KATE CT
NAPLES, FL 34110 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: SCHAEFFER, RICHARD A
Address: 594 CAPTN KATE CT
City-St-Zip: NAPLES, FL 34110 US

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: RICHARD A. SCHAEFFER

MGRM

04/18/2010

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