

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070045

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: PELICAN BAY PACKAGING & SHIPPING LLC

Current Principal Place of Business:

853 VANDERBILT BEACH RD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

853 VANDERBILT BEACH RD
NAPLES, FL 34108 US

New Mailing Address:

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 MANA 04/20/2011

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