

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047201

FILED
Apr 25, 2006
Secretary of State

Entity Name: PELICAN BUSINESS OF FLORIDA LLC

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1391973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS JR
2 ALHAMBRA PLAZA PENTHOUSE 2-C
CORAL GABLES, FL 33134 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 () Delete
Name: PELICAN BUSINESS, IN, C.
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: GARCIA DUFFOUR, JOSE
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: ALVAREZ, ANTONIO
Address: 537 MARMORE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE GARCIA DUFFOUR

MGR

04/25/2006

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