

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2007
Secretary of State**

DOCUMENT# L05000071383

Entity Name: PELICAN LAND 79 HOLDINGS, LLC

Current Principal Place of Business:

New Principal Place of Business:

7980 BISCAYNE POINT CIRCLE
MIAMI BEACH, FL 33141

Current Mailing Address:

New Mailing Address:

7980 BISCAYNE POINT CIRCLE
MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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:

ADDITIONS/CHANGES:

Title: MS. () Delete
Name: ASTAFUROVA, SVETLANA MANAGER
Address: 7980 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: ASTAFUROVA

MGR

02/04/2007

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