

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000879

Entity Name: PELICAN BEACH HOTEL, LTD.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 768
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 74-3058967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSE, STEPHAN
139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 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

GENERAL PARTNER INFORMATION:

Document #: P02000098905
Name: GRAND PELICAN BEACH, INC.
Address: PO BOX 768
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHAN L KRUSE

PRES

04/29/2008

Electronic Signature of Signing General Partner

Date