## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004868

Entity Name: PELICAN CAPITAL, LLC

FILED May 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7115 NORTH OCEAN SHORE BOULEVARD 4113 MONTICELLO STREET PALM COAST, FL 32135 COVINGTON, GA 30014

Current Mailing Address: New Mailing Address:

% FRIEND, HUDAK & HARRIS, LLP 3 RAVINIA DRIVE, SUITE 1450 ATLANTA, GA 30346

FEI Number: 59-3642774 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCFARLAND, REGINALD P
7115 NORTH OCEAN SHORE BOULEVARD
PALM COAST, FL 32135 US

MCFARLAND, REGINALD P
7854 MONTEREY BAY DRIVE
JACKSONVILLE, FL 32256 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: R P MCFARLAND 05/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change ( ) Addition () Delete MCFARLAND, REGINALD P MCFARLAND, REGINALD P Name: Name: Address: 7115 NORTH OCEAN SHORE BOULEVARD Address: 7854 MONTEREY BAY DRAIVE City-St-Zip: PALM COAST, FL 32135 City-St-Zip: JACKSONVILLE, FL 32256

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 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: MISTY DRAKE MGR 05/20/2008