

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000691

FILED
Jun 08, 2004
Secretary of State

Entity Name: PELICAN PROPERTIES, LLC

Current Principal Place of Business:

1825 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

13321 BOCA CIEGA AVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

1825 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

New Mailing Address:

P.O. BOX 8262
MADEIRA BEACH, FL 33738

FEI Number: 59-3691372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHNS, JUNE LOIS
1825 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

Name and Address of New Registered Agent:

MOHNS, GEORGE W
13321 BOCA CIEGA AVE
MADEIRA BEACH, FL 33708

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: GEORGE WILLIAM MOHNS, JR.

06/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOHNS, JUNE LOIS
Address: 1825 VENETIAN POINT DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: MGR () Delete
Name: MOHNS, GEORGE WILLIAM JR.
Address: 1825 VENETIAN POINT DRIVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHNS, JUNE LOIS
Address: 13321 BOCA CIEGA AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR (X) Change () Addition
Name: MOHNS, GEORGE WILLIAM JR.
Address: 13321 BOCA CIEGA AVE
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE WILLIAM MOHNS, JR.

MGR.

06/08/2004

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