

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000872

Entity Name: PELICAN HOLDINGS, LLC

FILED  
Jan 09, 2004  
Secretary of State

## Current Principal Place of Business:

ONE SOUTH OCEAN BLVD., SUITE 206  
BOCA RATON, FL 33432

## New Principal Place of Business:

ONE SOUTH OCEAN BLVD.  
SUITE 206  
BOCA RATON, FL 33432 US

## Current Mailing Address:

ONE SOUTH OCEAN BLVD., SUITE 206  
BOCA RATON, FL 33432

## New Mailing Address:

ONE SOUTH OCEAN BLVD.  
SUITE 206  
BOCA RATON, FL 33432 US

FEI Number: 65-1110649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HRAWG CORP.  
2000 GLADES ROAD, SUITE 400  
BOCA RATON, FL 334318599 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: CHATOFF, HOWARD S  
Address: ONE SOUTH OCEAN BLVD. #206  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHATOFF, HOWARD S  
Address: ONE SOUTH OCEAN BLVD. #206  
City-St-Zip: BOCA RATON, FL 33432 US

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: HOWARD CHATOFF

MGRM

01/09/2004

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