

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002020

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE PUDGY PELICAN COMPANY, LLC

Current Principal Place of Business:

125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1085318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, JACK
125 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 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/MANAGERS:

Title: VP
Name: HAWK, JACK
Address: 2651 N.E. 49TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P
Name: MAZZONI, BILL
Address: 6665 SKYLINE DR
City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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: JACK HAWK

VP

02/18/2011

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