2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014853

Entity Name: PELICAN PROPERTIES LLC

FILED Jan 11, 2007 Secretary of State

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

2930 COMMERCE PARK DRIVE, BAY 4 BOYTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2930 COMMERCE PARK DRIVE, BAY 4 BOYTON BEACH, FL 33426

FEI Number: 65-1147827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLBROOK, JEANNIE 2930 COMMERCE PARK DRIVE, BAY 4 BOYTON BEACH, FL 33426

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: ADDITIONS/CHANGES:

MGRM Title:

() Delete (X) Change () Addition HOLBROOK, JEANNIE HOLBROOK, JEANNIE Name: Name:

Address: 2930 COMMERCE PARK DRIVE, BAY 4 Address: 2930 COMMERCE PARK DRIVE, BAY 4

City-St-Zip: BOYTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: HOLBROOK, HARRY Name: HOLBROOK, HARRY Address: 2930 COMMERCE PARK DRIVE, BAY 4 Address:

2930 COMMERCE PARK DRIVE, BAY 4

City-St-Zip: BOYTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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.

PRES SIGNATURE: JEANNIE HOLBROOK 01/11/2007