

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014853

Entity Name: PELICAN PROPERTIES LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

2930 COMMERCE PARK DRIVE, BAY 4
BOYNTON 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:

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

Name and Address of New Registered Agent:

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

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLBROOK, JEANNIE
Address: 2930 COMMERCE PARK DRIVE, BAY 4
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: HOLBROOK, HARRY
Address: 2930 COMMERCE PARK DRIVE, BAY 4
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNIE HOLBROOK

PRES

01/25/2008

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