A Amended X-LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

APPRUVLI - AND FILED

Pelican Plaza, LLC

02 JUN -4 PM 2: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2. Principal Place of Business	3. Mailing Address 88005 Overses Hwy
Suite, Apt. #, etc. 86701 Overses Hwy	Suite, Apt. #, etc. PMB 10 - 162

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Street Address (P.O. Box Number is Not Acceptable

158 Milana Dr. VeneTian Shores

8. 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 Signature, typed or printed name of registered agent and title if applicable.

MANAGING MEMBERS/MANAGERS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

6/3/02

FEE IS \$50.00

Make Check Payable to Department of StateDUE BY MAY 1

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TITLE MGRM TITLE Earnie L. Gardner 158 milano pr. Venetion Shores NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I Slamorada, Fl. 33036 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Esini L Gurdne Manyin Mantos 6/3/02 517-4340