2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016309

Entity Name: PELICAN PLAZA, LLC

FILED Jan 07, 2010 Secretary of State

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

PELICAN PLAZA 86701 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

1914 FOREST DRIVE SUITE 2A ANNAPOLIS, MD 21401

FEI Number: 65-1141970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARDNER, EARNIE L
158 MILANA DR. VENETIAN SHORES
ISLAMORADA, FL 33036 US
GARDNER, EARNIE L
524 VICTORIA LANE
FY LAUDERDALE, FL 33301 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: EARNIE L GARDNER 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARDNER, EARNIE L Address: 1914 FOREST DR, SUITE 2A

City-St-Zip: ANNAPOLIS, FL

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 Statues.

SIGNATURE: EARNIE L GARDNER MMBR 01/07/2010