

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017449

FILED
Mar 31, 2004
Secretary of State

Entity Name: PELICAN PROPERTIES, LLC

Current Principal Place of Business:

5101 N. RIVER BOULEVARD
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

5101 N. RIVER BOULEVARD
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-3753450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TERRANCE J
5101 N. RIVER BOULEVARD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

WILSON, TERRANCE J P
5101 N. RIVER BOULEVARD
TAMPA, FL 33603 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: TERRANCE J. WILSON

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, TERRANCE J
Address: 5101 N. RIVER BOULEVARD
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM () Delete
Name: WILSON, ELIZABETH G
Address: 5101 N. RIVER BOULEVARD
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM () Delete
Name: NEWMAN, AMANDA W
Address: 12207 COLONIAL MANOR PLACE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, TERRANCE J P
Address: 5101 N. RIVER BOULEVARD
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM (X) Change () Addition
Name: WILSON, ELIZABETH G VP
Address: 5101 N. RIVER BOULEVARD
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM (X) Change () Addition
Name: NEWMAN, AMANDA W T
Address: 12207 COLONIAL MANOR PLACE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Change (X) Addition
Name: WILSON, MELISSA S
Address: 318 W. FRIERSON AVE.
City-St-Zip: TAMPA, FL 33603 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRANCE J. WILSON

P

03/31/2004

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