

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017449

Entity Name: PELICAN PROPERTIES, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

5101 N. RIVER BOULEVARD
TAMPA, FL 33603 US

New Principal Place of Business:

5111 N. RIVER BOULEVARD
TAMPA, FL 33603 US

Current Mailing Address:

5101 N. RIVER BOULEVARD
TAMPA, FL 33603 US

New Mailing Address:

5111 N. RIVER BOULEVARD
TAMPA, FL 33603 US

FEI Number: 59-3753450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILSON, ELIZABETH G
5111 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: ELIZABETH G WILSON

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: M () Delete
Name: NEWMAN, AMANDA W T
Address: 3837 MISTY LANDING DR.
City-St-Zip: VALRICO, FL 33594 US

Title: M () Delete
Name: WILSON, MELISSA S
Address: 318 W. FRIERSON AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: M (X) Delete
Name: GREMER, AMY L
Address: 328 W. HAYA ST.
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, ELIZABETH G
Address: 5111 N. RIVER BOULEVARD
City-St-Zip: TAMPA, FL 33603 US

Title: M (X) Change () Addition
Name: NEWMAN, AMANDA W
Address: 3837 MISTY LANDING DR.
City-St-Zip: VALRICO, FL 33594 US

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

Title: M (X) Change () Addition
Name: GREMER, AMY L
Address: 328 W. HAYA ST.
City-St-Zip: TAMPA, FL 33603 US

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: ELIZABETH G WILSON

MGRM

05/27/2008

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