

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020276

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: MRA PELICAN MANAGER, LLC

Current Principal Place of Business:

900 SE 3RD AVE. SUITE 201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

900 SE 3RD AVE. SUITE 201
ATTN: KEVIN COFFEY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

900 SE 3RD AVE. SUITE 201
FT. LAUDERDALE, FL 33316

New Mailing Address:

900 SE 3RD AVE. SUITE 201
ATTN: KEVIN COFFEY
FT. LAUDERDALE, FL 33316

FEI Number: 74-3022443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ROBERT W
350 EAST LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COFFEY, KEVIN M
900 SE 3RD AVENUE
SUITE 201
FT. LAUDERDALE, FL 33316 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: KEVIN COFFEY

03/20/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COFFEY, KEVIN M
Address: 900 SE 3RD AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: WALSH, JOHN F
Address: 425 BAY STREET
City-St-Zip: SANTA MONICA, CA 90405

Title: MGR () Change (X) Addition
Name: EVANS, WILLIAM D TRUSTEE
Address: 10 RED BIRCH
City-St-Zip: LITTLETON, CO 80217

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: KEVIN COFFEY

MGR

03/20/2002

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