2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM Secretary of State

DOCUMENT # L0100002 1. Entity Name MRA PELICAN MANAGER, LLC	AL REPORT 20276	
Principal Place of Business 900 SE 3RD AVE. SUITE 201 ATTN: KEVIN COFFEY	Mailing Address 900 SE 3RD AVE. SUITE 201 ATTN: KEVIN COFFEY	
FT. LAUDERDALE, FL 33316	FT. LAUDERDALE, FL 33316	· •

 			

02042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3022443 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COFFEY, KEVIN M DO NOT WRITE 900 SE 3RD AVENUE SUITE 201 IN THIS SPACE FT. LAUDERDALE, FL 33316 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TIT! F COFFEY, KEVIN M NAME 900 SE 3RD AVENUE, SUITE 201 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MGR TITLE WALSH, JOHN F NAME STREET ADDRESS **425 BAY STREET** CITY-SI-ZIP SANTA MONICA, CA 90405 TITLE NAME EVANS, WILLIAM D TRUSTEE 9605 KINGSTON CT. #160 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, CO 80112 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE AND TYPED OR DEJINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/16/05

Daytime Phone #