

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003778

FILED  
Jan 16, 2004  
Secretary of State

**Entity Name:** PELICAN PALMS R.V. PARK, L.L.C.

**Current Principal Place of Business:**

3700 GARCON POINT RD.  
MILTON, FL 32583

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 526  
BAGDAD, FL 32530

**New Mailing Address:**

3700 GARCON POINT ROAD  
MILTON, FL 32583

**FEI Number:** 30-0040988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERRY, LEILA  
3700 GARCON POINT RD.  
MILTON, FL 32583 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BERRY, LEILA  
Address: PO BOX 526  
City-St-Zip: BAGDAD, FL 32530

Title: MGRM ( ) Delete  
Name: MARTIN, JOYCE  
Address: PO BOX 526  
City-St-Zip: BAGDAD, FL 32530

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERRY, LEILA  
Address: 3700 GARCON POINT ROAD  
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, JOYCE  
Address: 3700 GARCON POINT ROAD  
City-St-Zip: MILTON, FL 32583

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: LEILA BERRY

OWNE

01/16/2004

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