2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003778

Address:

City-St-Zip:

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

3700 GARCON POINT ROAD

MILTON, FL 32583

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3700 GARCON POINT RD. MILTON, FL 32583 **Current Mailing Address: 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: Name and Address of New Registered Agent: BERRY, LEILA 3700 GÁRCON POINT RD. MILTON, FL 32583 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: BERRY, LEILA Name: Address: 3700 GARCON POINT ROAD Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTIN, JOYCE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEILA BERRY MGRM 01/13/2006