

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003778

FILED
Mar 19, 2009
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:

3700 GARCON POINT ROAD
MILTON, FL 32583

New Mailing Address:

3700 GARCON POINT RD.
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:

BERRY, LEILA OWNER
3700 GARCON POINT RD.
MILTON, FL 32583 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: LEILA BERRY

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: LEILA BERRY

OWNE

03/19/2009

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