

FILED

2003 APR 21 PM 2:00

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            |                                                                                                                                                                                                                               |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>DOCUMENT # L02000003778</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |                                                                                                                                              |            |
| 1. Entity Name<br><b>PELICAN PALMS R.V. PARK, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            |                                                                                                                                                                                                                               |            |
| Principal Place of Business<br><b>3700 GARCON POINT RD.<br/>MILTON, FL 32583</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |            | Mailing Address<br><b>3700 GARCON POINT RD.<br/>MILTON, FL 32583</b>                                                                                                                                                          |            |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            | 3. Mailing Address<br><b>P.O. Box 526</b>                                                                                                                                                                                     |            |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |            | Suite, Apt. #, etc.                                                                                                                                                                                                           |            |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            | City & State<br><b>BAGDAD, FL</b>                                                                                                                                                                                             |            |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country    | Zip                                                                                                                                                                                                                           | Country    |
| <b>32530</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>USA</b> | <b>32530</b>                                                                                                                                                                                                                  | <b>USA</b> |
| 4. FEI Number<br><b>30-0040988</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                        |            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            | \$5.00 Additional Fee Required                                                                                                                                                                                                |            |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            | 7. Name and Address of New Registered Agent                                                                                                                                                                                   |            |
| <b>BERRY, LEILA</b><br><b>3700 GARCON POINT RD.</b><br><b>MILTON, FL 32583</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |            | <b>MAILING ADDRESS</b><br><b>P.O. Box 526</b><br><b>BAGDAD, FL</b><br><b>32530</b>                                                                                                                                            |            |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            | Name                                                                                                                                                                                                                          |            |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            | Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                            |            |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |            | City                                                                                                                                                                                                                          |            |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            | FL                                                                                                                                                                                                                            |            |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |            | Zip Code                                                                                                                                                                                                                      |            |
| A. 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.                                                                                                                                                                                                                                                                                 |            | B. 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            | DATE                                                                                                                                                                                                                          |            |
| Signature, typed or printed name of registered agent and date if applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                  |            | (NOTE: Registered Agent signature required when appointing)                                                                                                                                                                   |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                            |            |                                                                                                                                            |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                            |            |                                                                                                                                            |            |
| 8. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            | ADDITIONS/CHANGES                                                                                                                                                                                                             |            |
| <b>TITLE</b> <b>MEMBER-OWNER</b> <input type="checkbox"/> Delete<br><b>NAME</b> <b>LEILA BERRY</b><br><b>STREET ADDRESS</b> <b>P.O. Box 526</b><br><b>CITY-STATE-ZIP</b> <b>BAGDAD, FL 32530</b>                                                                                                                                                                                                                                                                                                              |            | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                               |            |
| <b>TITLE</b> <b>MEMBER-OWNER</b> <input type="checkbox"/> Delete<br><b>NAME</b> <b>JOYCE MARTIN</b><br><b>STREET ADDRESS</b> <b>P.O. Box 526</b><br><b>CITY-STATE-ZIP</b> <b>BAGDAD, FL 32530</b>                                                                                                                                                                                                                                                                                                             |            | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                               |            |
| <b>TITLE</b> <input type="checkbox"/> Delete<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                 |            | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                               |            |
| <b>TITLE</b> <input type="checkbox"/> Delete<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                 |            | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                               |            |
| <b>TITLE</b> <input type="checkbox"/> Delete<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                 |            | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                               |            |
| <b>TITLE</b> <input type="checkbox"/> Delete<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                 |            | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-STATE-ZIP</b>                                                                               |            |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 508, Florida Statutes. |            |                                                                                                                                                                                                                               |            |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                 |            | <b>14 Apr 02</b><br><b>850 623-0576</b><br>Daytime Phone #                                                                                                                                                                    |            |

CH2083 (10-02)