

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003799

FILED
Jun 16, 2005
Secretary of State

Entity Name: PELICAN COVE AT OCEAN RIDGE ASSOCIATES, LLC

Current Principal Place of Business:

5678-78 RIVERDALE AVENUE, SUITE 4B
RIVERDALE, NY 10471

New Principal Place of Business:

Current Mailing Address:

5678-78 RIVERDALE AVENUE, SUITE 4B
RIVERDALE, NY 10471

New Mailing Address:

FEI Number: 45-0467816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NADEL, HOWARD B
800 CORPORATE DRIVE
SUITE 420
FORT LAUDERDALE, FL 33334 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/MANAGERS:

Title: MGR () Delete
Name: GIMBEL, BERNARD
Address: 5296 BOCA MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASIN, MITCHELL
Address: 235 HAMMOCK SHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MITCHELL PASIN

MGR

06/16/2005

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