2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017256

Entity Name: PELICAN GROUP, LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

429 SOUTH BEACH ROAD HOBE SOUND, FL 33455 429 SOUTH BEACH ROAD HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

429 SOUTH BEACH ROAD HOBE SOUND, FL 33455 US

FEI Number: 22-3871509 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:

KRAMER, ROBERT S 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMENCICH, THOMAS A
Address: 429 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D

Name: DOMENCICH, NEPHELE W Address: 429 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455 US

Title:

Name: RILEY, SCHUYLER C
Address: 3655 MIDDLEBURG DR
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 Statues.

SIGNATURE: THOMAS DOMENCICH MGRM 01/25/2012