2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026242

Address:

City-St-Zip:

Entity Name: PELICAN BAY ACQUISITIONS, L.L.C.

26381 S. TAMIAMI TRAIL #300

BONITA SPRINGS, FL 34134

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 26381 SOUTH TAMIAMI TRAIL SUITE 300 BONITA SPRINGS, FL 34134 **New Mailing Address: Current Mailing Address:** 26381 SOUTH TAMIAMI TRAIL SUITE 300 BONITA SPRINGS, FL 34134 FEI Number: 37-2710619 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: CONROY, J. THOMAS III CONROY, COLEMAN & HAZZARD, P.A 2640 GOLDEN GATE PARKWAY, SUITE 115 NAPLES, FL 34105 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LAUER, FREIDA Name: Name: Address: 26381 S. TAMIAMI TRAIL #300 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NASHMAN, JAMES A 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: JAMES A. NASHMAN MGRM 04/23/2008