

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032375

FILED
Aug 27, 2007
Secretary of State

Entity Name: PELICAN CONSULTING SERVICES, LLC

Current Principal Place of Business:

13850 MARTINIQUE DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

12456 104TH AVE N
SEMINOLE, FL 33778

Current Mailing Address:

13850 MARTINIQUE DRIVE
SEMINOLE, FL 33776

New Mailing Address:

12456 104TH AVE N
SEMINOLE, FL 33778

FEI Number: 52-2391537 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:

ELLRODT, LESTER L
13850 MARTINIQUE DRIVE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

ELLRODT, LESTER L
12456 104TH AVE N
SEMINOLE, FL 33778 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: _____

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLRODT, LESTER L
Address: 13850 MARTINIQUE DR
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM () Delete
Name: ELLRODT, NANCY J
Address: 13850 MARTINIQUE DR
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLRODT, LESTER L
Address: 12456 104TH AVE N
City-St-Zip: SEMINOLE, FL 33778 US

Title: MGRM (X) Change () Addition
Name: ELLRODT, NANCY J
Address: 12456 104TH AVE N
City-St-Zip: SEMINOLE, FL 33778 US

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: NANCY J ELLRODT

MGRM

08/27/2007

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