2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002081

Entity Name: A & D PELICAN, LLC

FILED May 18, 2004 Secretary of State

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

3010 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33435
3010 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3010 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33435
3010 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, AMIR
3010 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33435

GREENFIELD, AMIR
3010 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

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: 05/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Γitle: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREENFIELD, AMIR MR
Address: 3010 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: AMIR GREENFIELD MR 05/18/2004