

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005862

Entity Name: PELICAN BAY FLOORS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7700 TRAIL BLVD.
107
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

7700 TRAIL BLVD.
107
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 81-0597265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LINDA S
7700 TRAIL BLVD.
#107
NAPLES, FL 34108 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: MGRM () Delete
Name: JOHNSON, LINDA S
Address: 3561 1ST AVE NW
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: BECHTOL, ANN M
Address: 733 CROSSFIELD CR.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, LINDA S
Address: 1024 MICHIGAN AVE
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Change () Addition
Name: BECHTOL, ANN M
Address: 3596 BOCA CIEGA DRIVE
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN BECHTOL

MGR

04/26/2006

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