

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005862

FILED
May 03, 2007
Secretary of State

Entity Name: PELICAN BAY FLOORS, LLC

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 ()
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:

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: 1024 MICHIGAN AVE
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ANN BECHTOL

MGR

05/03/2007

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