

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009759

FILED
Jan 31, 2009
Secretary of State

Entity Name: PELICAN CREEK INVESTORS GROUP, LLC

Current Principal Place of Business:

124 ROSE LANE
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

124 ROSE LANE
NAPLES, FL 34114

New Mailing Address:

FEI Number: 71-0940495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: LACOMBE, GEORGE J
Address: 10 ACACIA AVE./WESTON ONTARIO
City-St-Zip: CANADA M9M 1H7,

Title: MGRM () Delete
Name: JULIANO, JOHN J
Address: 209 MEADOW STREET
City-St-Zip: AGAWAM, MA 01001

Title: MGRM () Delete
Name: REED, BOB G
Address: 124 ROSE LANE
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: REED, BARBARA B
Address: 124 ROSE LANE
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: FEDOR, RANA K
Address: 1481 N. 750 E.
City-St-Zip: WHITESTOWN, IN 46075

Title: MGRM () Delete
Name: ARTMAN, GARY L
Address: 1595 N. 750 E.
City-St-Zip: WHITESTOWN, IN 46075

ADDITIONS/CHANGES:

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

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

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

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

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: RANA FEDOR

MGRM

01/31/2009

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