

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023815

FILED
Jul 16, 2007
Secretary of State

Entity Name: PELICAN POINT PROPERTIES, LLC

Current Principal Place of Business:

PELICAN POINT LLC
180 SW 3RD AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

PELICAN POINT LLC
180 SW 3RD AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2808 NE 25TH STREET
FORT LAUDERDALE, FL 33305 US

FEI Number: 42-1598721 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:

BILLITIER, DAVID
2808 NE 25TH STREET
FORT LAUDERDALE, FL 33305 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: BILLITIER, DAVID
Address: 2808 NE 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: BILLITIER, RONALD J
Address: 2808 NE 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: BILLITIER, RONALD D
Address: 2808 NE 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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:

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: DAVID BILLITER

MGRM

07/16/2007

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