2008 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REF

FILED ANNUAL REPORT (AR) - DUE, BY MAY 1, 2008 Feb 12, 2008 8:00 am DOCUMENT # L03000044672 Secretary of State 1. Entity Name 02-12-2008 90063 049 ***143.75 PELICAN COAST DEVELOPMENT, LLC Principal Place of Business Mailing Address 610 CHARLOTTE STREET 610 CHARLOTTE STREET PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business - No P.O. Box # Mailing Address MARI 63 MARIA Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) 4. FEI Number Applied For 20-0392249 Not Applicable \$5.00 Additional 5. Certificate of Status Desired CHARLOTTE HARLOTTE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BABBITT, PETER W Street Address (P.O. Box Number is Not Acceptable) 163 MARIA COURT PUNTA GORDA FL 33950 City Zip Code 8.) 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. I am familiar with, and accept What Maraging FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ☐ Change ■ Addition TITLE ☐ Delete TiTi F NAME BABBITT, PETER W NAME 163 MARIA COURT STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY ST-ZIF PUNTA GORDA FL 33950--512 ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-7IP ☐ Change Addition THUE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.