

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002991

Entity Name: PELICAN ACQUISITION, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1 TREE TOWN ROAD
GLEN FLORA, TX 77443

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
GLEN FLORA, TX 77443

New Mailing Address:

FEI Number: 20-0570612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GENE
372 BARFIELD HWAY
PAHOKEE, FL 33476 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: MGR () Delete
Name: KALAPOUTIS, TASO
Address: 400 MADISON AVENUE, SUITE 1101
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

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

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: TASO KALAPOUTIS MGR 04/25/2006

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