

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002991

Entity Name: PELICAN ACQUISITION, LLC

FILED  
Mar 27, 2007  
Secretary of State

**Current Principal Place of Business:**

1 TREE TOWN ROAD  
GLEN FLORA, TX 77443

**New Principal Place of Business:**

372 BARFIELD HWAY  
PAHOKEE, FL 33476

**Current Mailing Address:**

P.O. BOX 188  
GLEN FLORA, TX 77443

**New Mailing Address:**

C/O FIVE S CAPITAL, LTD  
5151 MITCHELLDALE - SUITE B-2  
HOUSTON, TX 77092

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:**

KALAPOUTIS, TASO  
372 BARFIELD HWAY  
PAHOKEE, FL 33476 US

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: TASO KALAPOUTIS

03/27/2007

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

03/27/2007

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