

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002991

Entity Name: PELICAN ACQUISITION, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

372 BARFIELD HWAY
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

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

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: 5151 MITCHELLDALE, SUITE B-2
City-St-Zip: HOUSTON, TX 77092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONATHAN, SAPERSTEIN
Address: 5151 MITCHELLDALE, SUITE B-2
City-St-Zip: HOUSTON, TX 77092

Title: CFO () Change (X) Addition
Name: ROBERT, GREGORY
Address: 5151 MITCHELLDALE STREET, STE B-2
City-St-Zip: HOUSTON, TX 77092 US

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: ROBERT GREGORY

CFO

04/15/2009

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