

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002991

Entity Name: PELICAN ACQUISITION, LLC

FILED  
Feb 16, 2012  
Secretary of State

**Current Principal Place of Business:**

372 BARFIELD HWAY  
PAHOKEE, FL 33476

**New Principal Place of Business:**

17116 US HWY 441 NORTH  
CANAL POINT, FL 33438

**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:**

LACROIX, ANDY  
372 BARFIELD HWAY  
PAHOKEE, FL 33476 US

**Name and Address of New Registered Agent:**

SOSSAMAN, ED  
17116 US HWY 441 NORTH  
CANAL POINT, FL 33438 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: ED SOSSAMAN

02/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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

02/16/2012

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