


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 13, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000012158 1. Entity Name PELICAN REEF MARINA, LLC	
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Principal Place of Business 1301 PLANTATION ISLAND DR, STE 206B ST AUGUSTINE, FL 32080	Mailing Address POST OFFICE DRAWER 70 ST AUGUSTINE, FL 32085-0070
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DO NOT WRITE IN THIS SPACE



03152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 16-1695598	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

THOMPSON, PAUL J
1301 PLANTATION ISLAND DR, STE 206B
ST AUGUSTINE, FL 32080

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THOMPSON, PAUL J POST OFFICE DRAWER 70 ST AUGUSTINE, FL 320850070
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04/24/07-80029-023 50.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE: Paul J. Thompson 4/5/07 (904) 471-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #