

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012158

Entity Name: PELICAN REEF MARINA, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

601 S PONCE DE LEON BLVD STE B
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

POST OFFICE DRAWER 70
ST AUGUSTINE, FL 320850070

New Mailing Address:

FEI Number: 16-1695598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL J
601 S PONCE DE LEON BLVD STE B
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

THOMPSON, PAUL J
105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, PAUL J
Address: POST OFFICE DRAWER 70
City-St-Zip: ST AUGUSTINE, FL 320850070

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 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: PAUL J THOMPSON

MGR

04/03/2009

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