2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015113

City-St-Zip:

VERO BEACH, FL 32963

Entity Name: PELICAN GARDEN, L.L.C.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 177 EMPRESS AVENUE SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 177 EMPRESS AVENUE SEBASTIAN, FL 32958 FEI Number: 13-4273477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, DONALD 177 EMPRESS AVENUE SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WRIGHT, DONALD Name: Name: Address: 1775 44TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ST. PIERRE, BERNARD Name: Address: P.O. BOX 308 Address: City-St-Zip: VERO BEACH, FL 32961 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RENO, THOMAS M Name: Name: 1340 POITRAS DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: DONALD WRIGHT MP 04/14/2009