2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015113

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

FILED Feb 20, 2010 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 WRIGHT, DONALD MGR
177 EMPRESS AVENUE 177 EMPRESS AVENUE
SEBASTIAN, FL 32958 US 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: DONALD N WRIGHT 02/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WRIGHT, DONALD
Address: 1775 44TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM

Name: ST. PIERRE, BERNARD Address: P.O. BOX 308

City-St-Zip: VERO BEACH, FL 32961

Title: MGRM

 Name:
 RENO, THOMAS M

 Address:
 1340 POITRAS DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

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 Statues.

SIGNATURE: DONALD N WRIGHT MGR 02/20/2010