

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046650

Entity Name: PELICAN POINTE HOMES, L.L.C.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34638

Current Mailing Address:

21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34638

FEI Number: 57-1207508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, ALAN H
21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

ALTMAN, ALAN H
21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34638 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: ALAN H. ALTMAN

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTMAN, ALAN H
Address: 21010 LAKE VIENNA DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGR () Delete
Name: ALTMAN, MARJORIE H
Address: 21010 LAKE VIENNA DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGR () Delete
Name: CURTIS, KEVIN S
Address: 703 INGLESIDE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGR () Delete
Name: CURTIS, WILLIAM C
Address: 10611 MARIANNE LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN ALTMAN

MGR

01/11/2007

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