

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046650

FILED
Mar 24, 2009
Secretary of State

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

Current Principal Place of Business:

21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

21010 LAKE VIENNA DRIVE
LAND O'LAKES, FL 34638

New Mailing Address:

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 34638 US

Name and Address of New Registered Agent:

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:

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 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 H. ALTMAN

MGR

03/24/2009

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