2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046978

Entity Name: EMERALD PELICAN LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 PRESIDENTIAL PARKWAY, S. 1512 ATLANTA, GA 30340

Current Mailing Address: New Mailing Address:

P.O. BOX 536 WINSTON, GA 30187

FEI Number: 20-1299069 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:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 323011283 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELLEY, BENJAMIN
 Name:

 Address:
 P.O. BOX 536
 Address:

 City-St-Zip:
 WINSTON, GA 30187
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELLEY, SABINE
 Name:

 Address:
 P.O. BOX 536
 Address:

 City-St-Zip:
 WINSTON, GA 30187
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SABINE KELLEY MGR 04/28/2005