2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046978

Address:

City-St-Zip:

P.O. BOX 536

WINSTON, GA 30187

Entity Name: EMERALD PELICAN LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 536 417 E. VIRGINIA ST. WINSTON, GA 30187 STE. 1 TALLAHASSEE, FL 32301 US **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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KELLEY, BENJAMIN Name: 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:

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: SABINE KELLEY MGRM 05/01/2008