

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047114

FILED
Apr 19, 2006
Secretary of State

Entity Name: PELICAN BAY MORTGAGE LLC

Current Principal Place of Business:

5360 N. ATLANTIC AVENUE, SUITE G
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5360 N. ATLANTIC AVENUE, SUITE G
COCOA BEACH, FL 32931

New Mailing Address:

135 LEWIS STREET
EDGEWATER, FL 32141 US

FEI Number: 41-2140271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLT, BARBARA A
5360 N. ATLANTIC AVENUE, SUITE G
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

COLT, BARBARA A
135 LEWIS STREET
EDGEWATER, FL 32141 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: BARBARA A COLT

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLT, BARBARA A
Address: 5360 N. ATLANTIC AVENUE, SUITE G
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLT, BARBARA A
Address: 135 LEWIS STREET
City-St-Zip: EDGEWATER, FL 32141

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: BARBARA A COLT

MGRM

04/19/2006

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