2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049569

Entity Name: PELICAN KING LLC

FILED Apr 27, 2012 Secretary of State

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

11521 TERRA BELLA BLVD PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

11521 TERRA BELLA BLVD PLANTATION, FL 33325

FEI Number: 20-1608891 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:

BROVELLI, TITO A 11521 TERRA BELLA BLVD PLANTATION, FL 33325 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:

Title: MGRM

Name: BROVELLI, TITO A
Address: 11521 TERRA BELLA BLVD
City-St-Zip: PLANTATION, FL 33325

Title: MGRM

 Name:
 BANOS, GLADYS X

 Address:
 11521 TERRA BELLA BLVD

 City-St-Zip:
 PLANTATION, FL 33325

I hereby 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 Statues.

SIGNATURE: TITO A. BROVELLI MGRM 04/27/2012