

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054941

FILED
Jan 11, 2005
Secretary of State

Entity Name: PELICAN WAY PROPERTIES LLC

Current Principal Place of Business:

108 BORDEAUX CIRCLE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

108 BORDEAUX CIRCLE
NAPLES, FL 34112

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, WALTER M
108 BORDEAUX CIRCLE
NAPLES, FL 34112 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/MEMBERS:

Title: MGRM () Delete
Name: ROWLAND, WALTER M
Address: 108 BORDEAUX CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: ROWLAND, SHERYL K
Address: 108 BORDEAUX CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: MILLS, MARTHA L
Address: 13TH PLACE
City-St-Zip: KENOSHA, WI 53114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MILLS, MARTHA L
Address: 4400 13TH PLACE
City-St-Zip: KENOSHA, WI 53144

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: WALTER M ROWLAND

MGRM

01/11/2005

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