2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90037 019 ****50.00 **DOCUMENT # L04000058231** 1. Entity Name PELICAN LARRY'S SOUTH, LLC 20034458 Principal Place of Business Mailing Address 1046 PINE RIDGE ROAD 1046 PINE RIDGE ROAD NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Pelican Larry's South, LLC Suite, Apt. #, etc. 04192006 Chg-LLC CR2E083 (11/05) Business Office City & State 4. FEI Number Applied For 2220 J & C Boulevard, #8 20-1756556 Not Applicable Naples, FL 34109 Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, HENRY C Street Address (P.O. Box Number is Not Acceptable) 27200 RIVERVIEW CTR. BLVD. **SUITE 309 BONITA SPRINGS, FL 34134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME SEYLER, RANDALL J NAME STREET ADDRESS 1046 PINE RIDGE ROAD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WALBERT, PATRICIA A NAME 1046 PINE RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRIMED NAME OF SIGNING MEMAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-19-06

FILED