2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT #L04000058231 05-03-2007 90251 027 ****50.00 PELICAN LARRY'S SOUTH, LLC Principal Place of Business Mailing Address 2220 J & C BOULEVARD, #8 1046 PINE RIDGE ROAD NAPLES, FL 34108 NAPLES, FL 34109 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1756556 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 01/1 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Walbe COHEN, HENRY C Street Address (P.O. Exx Number is Not Acceptable) 27200 RIVERVIEW CTR. BLVD. **SUITE 309** BONITA SPRINGS, FL 34134 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Fiorida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Change ☐ Addition TITLE ☐ Delete SEYLER, RANDALL J NAME 1046 PINE RIDGE ROAD STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE WALBERT, PATRICIA A NAME NAME STREET ADDRESS 1046 PINE RIDGE ROAD STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY - ST - 71P ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition ☐ Delete TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 11. I hereby certify that the information supplied with this filing 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 limited liability company or the rece 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 ver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #