2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058231

Entity Name: PELICAN LARRY'S SOUTH, LLC

FILED Jan 30, 2008 Secretary of State

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

7785 DAVIS BLVD SUITE 101 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

2220 J & C BOULEVARD, #8 1575 PINE RIDGE ROAD NAPLES, FL 34109

NAPLES, FL 34109

ADDITIONS/CHANGES:

FEI Number: 20-1756556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WALBERT, PATTY A WHITE, JOHN P 2220 J & C BLVD 1575 PINE RIDGE ROAD SUITE 8 NAPLES, FL 34109 US NAPLES, FL 34109 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: JOHN P. WHITE 01/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

SEYLER, RANDALL J Name: Address: 2220 J & C BLVD SUITE 8 City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete Name: WALBERT, PATRICIA A Address: 2220 J & C BLVD SUITE 8 City-St-Zip: NAPLES, FL 34109

Title: () Delete

Name: Address:

City-St-Zip:

Title: MGR () Change (X) Addition Name: FARBER, RYAN

City-St-Zip:

Title:

Title:

Name:

Address:

Name:

Address:

City-St-Zip:

MGR

1575 PINE RIDGE ROAD, #10 Address: City-St-Zip: NAPLES, FL 34109 US

SEYLER, RANDALL J

NAPLES, FL 34109 US

CLAYTON, JONATHAN

NAPLES, FL 34109 US

1575 PINE RIDGE ROAD, #10

1575 PINE RIDGE ROAD, #10

(X) Change () Addition

(X) Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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: RANDY SEYLER 01/30/2008