

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058834

FILED
Apr 07, 2009
Secretary of State

Entity Name: PELICAN SUNSHINE RESORT LLC

Current Principal Place of Business:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1201 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 01-0818769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JEFFERY W
211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920 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/MANAGERS:

Title: MGRM () Delete
Name: WELLS, JEFFERY W
Address: 211 CAROLINE STREET OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

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

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: JEFFERY W. WELLS

MGRM

04/07/2009

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