

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065462

FILED
Mar 09, 2005
Secretary of State

Entity Name: PELICAN BAY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

7117 PELICAN BAY BLVD., UNIT 808
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

22725 MACK AVE., STE. 206A
ST. CLAIR SHORES, MI 48080

New Mailing Address:

FEI Number: 20-2393322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, JAMES M
6573 MARISSA LOOP, UNIT 304
NAPLES, FL 34108 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: VOGT, JAMES M
Address: 22725 MACK AVE., STE. 206A
City-St-Zip: ST. CLAIR SHORES, MI 48080

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 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: JAMES M. VOGT

MGRM

03/09/2005

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