

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065462

FILED
Jan 08, 2007
Secretary of State

Entity Name: PELICAN BAY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

6597 NICHOLAS BLVD
UNIT 406
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
6597 NICHOLAS BLVD
UNIT 406
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/MANAGERS:

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 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: JAMES M. VOGT

MGRM

01/08/2007

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