

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079342

Entity Name: PELICAN CROSSING, LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

311 COCOANUT ROW
PALM BEACH, FL 33480

Current Mailing Address:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

5 DINGLETOWN ROAD
GREENWICH, CT 06830

FEI Number: 26-1882159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAUFMANN, ELLEN F
Address: 5 DINGLETOWN ROAD
City-St-Zip: GREENWICH, CT 06830

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: ELLEN FULLER KAUFMANN

MGR

03/02/2005

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