

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000086056

**FILED**  
**Jul 29, 2009**  
**Secretary of State****Entity Name:** PELICAN BAY VERANDAH, LLC**Current Principal Place of Business:**26381 SOUTH TAMIAMI TRAIL  
SUITE 300  
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**26381 SOUTH TAMIAMI TRAIL  
SUITE 300  
BONITA SPRINGS, FL 34134**New Mailing Address:****FEI Number:** 20-4184578**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CONROY, J. THOMAS III  
2640 GOLDEN GATE PARKWAY, SUITE 115  
NAPLES, FL 34105 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:** NASHMAN, JAMES A  
**Address:** 26381 SOUTH TAMIAMI TRAIL #300  
**City-St-Zip:** BONITA SPRINGS, FL 34134**Title:** MGRM (X) Delete  
**Name:** LAUER, FREIDA  
**Address:** 26381 SOUTH TAMIAMI TRAIL #300  
**City-St-Zip:** BONITA SPRINGS, FL 34134**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: JAMES A. NASHMAN

MGRM

07/29/2009

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