2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L05000016073

Entity Name: PELICAN ISLE TOWERS, L.L.C.

Current Principal Place of Business:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEACH, FL 32548

New Mailing Address:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-2375775 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWEIZER, TODD
4 LAGUNA STREET
SUITE 201
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SCHWEIZER, W. TODD
4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548 US

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: W. TODD SCHWEIZER 04/27/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: SCHWEIZER, TODD
Address: 4 LAGUNA STREET SUITE 201
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: SCHWEIZER, W. TODD
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: W. TODD SCHWEIZER P 04/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date