

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000018469

FILED
Dec 19, 2007
Secretary of State**Entity Name:** PELICAN CREEK REAL ESTATE DEVELOPMENT, LLC**Current Principal Place of Business:**1713 SOUTH WEST HEALTH PARKWAY
SUITE 1
NAPLES, FL 34109 US**New Principal Place of Business:****Current Mailing Address:**1713 SOUTH WEST HEALTH PARKWAY
SUITE 1
NAPLES, FL 34109 US**New Mailing Address:**6987 GREENTREE DR.
NAPLES, FL 34108 US**FEI Number:** 20-2453467**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**MCGANN, ROBERT C
6987 GREENTREE DR.
NAPLES, FL 34108 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: ROBERT C. MCGANN

12/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MCGANN, ROBERT C
Address: 1713 SW HEALTH PKWY., #1
City-St-Zip: NAPLES, FL 34109 USTitle: MGRM () Delete
Name: HOBAICA, PAUL J
Address: 1713 SW HEALTH PKWY., #1
City-St-Zip: NAPLES, FL 34109 US**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: ROBERT C. MCGANN

MGRM

12/19/2007

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