2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018469

Entity Name: PELICAN CREEK REAL ESTATE DEVELOPMENT, LLC

FILED May 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1713 SOUTH WEST HEALTH PARKWAY

SUITE 1

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6987 GREENTREE DR. 1713 SOUTH WEST HEALTH PARKWAY

NAPLES, FL 34108 US SUITE 1

NAPLES, FL 34109 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: Name and Address of New Registered Agent:

MCGANN, ROBERT C

6987 GREENTREE DR.

NARI ES EL 24108 LIS

CONTROL TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE

NAPLES, FL 34108 US SUITE 201 BONITA SPRINGS, FL 34134 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: THOMAS WANDERON 05/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGANN, ROBERT C Address: 1713 SW HEALTH PKWY., #1 City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

Name: HOBAICA, PAUL J

Address: 1713 SW HEALTH PKWY., #1 City-St-Zip: NAPLES, FL 34109 US

I hereby 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 Statues.

SIGNATURE: ROBERT C. MCGANN MGRM 05/26/2011