2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 28, 2008 08:00 AN **DOCUMENT # L05000028243 Secretary of State** PELICAN WING PUBLISHING, LLC Mailing Address Principal Place of Business 1577 SAND CASTLE ROAD 1577 SAND CASTLE ROAD SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 01242008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2627732 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, JAMES F DO NOT WRITE 1577 SAND CASTLE ROAD SANIBEL ISLAND, FL 33957 IN THIS SPACE B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000803138 82/85/88-80013-019 138**.7**5 9. MANAGING MEMBERS/MANAGERS DILE MGRM ANDERSON, JIM NAME 16681 CROWNSBERRY WAY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 **MGRM** GEORGE, JAMES F NAME STREET ADDRESS 1577 SAND CASTLE ROAD CITY-ST-ZIP SANIBEL ISLAND, FL 33957 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

TITLE NAME STREET ADDRESS CiTY-ST-7IP

SIGNATURE GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE