

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032331

FILED
Apr 06, 2009
Secretary of State

Entity Name: PELICAN FUNDING GROUP, LLC

Current Principal Place of Business:

1313 PELICAN AVE.
NAPLES, FL 34112

New Principal Place of Business:

1313 PELICAN AVE.
NAPLES, FL 34102

Current Mailing Address:

POB 990486
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-4181128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DALE H
1313 PELICAN AVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

STEINBERG, DALE H
1313 PELICAN AVE
NAPLES, FL 34102 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: DALE H STEINBERG

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINBERG, DALE H
Address: 1313 PELICAN AVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINBERG, DALE H
Address: PO BOX 990486
City-St-Zip: NAPLES, FL 34116

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: DALE H STEINBERG

MGRM

04/06/2009

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