2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032331

Entity Name: PELICAN FUNDING GROUP, LLC

FILED Jan 15, 2010 Secretary of State

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

1313 PELICAN AVE. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

POB 990486 NAPLES, FL 34116 PO BOX 990486 NAPLES, FL 34116

FEI Number: 20-4181128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEINBERG, DALE H Address: PO BOX 990486 City-St-Zip: NAPLES, FL 34116

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: DALE H STEINBERG MGR 01/15/2010