2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2006
Secretary of State

DOCUMENT# L05000032721

Entity Name: PELICAN COVE OF LAUDERDALE-BY-THE-SEA, L.L.C.

Current Principal Place of Business:

C/O CHARLES BRADFORD
5201 BAYVIEW DR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES BRADFORD
5201 BAYVIEW DR
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
4875 N FEDERAL HWY, 7TH FLOOR
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: BRADFORD, CHARLES
Address: 5201 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BRADFORD MGRM 05/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date