2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032721

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

FILED Sep 28, 2012 Secretary of State

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

C/O CHARLES BRADFORD C/O CHARLES BRADFORD 218 E. COMMERCIAL BLVD SUITE 201A 229 HIBISCUS AVE.

FT. LAUDERDALE, FL 33308 LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

C/O CHARLES BRADFORD C/O CHARLES BRADFORD 218 E. COMMERCIAL BLVD SUITE 201A FT. LAUDERDALE, FL 33308 229 HIBISCUS AVE

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-2658432 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:

BRADFORD, CHARLES BRADFORD, CHARLES 229 HIBISCÚS AVE 218 E. COMMERCIAL BLVD.

SUITE 201A LAUDERDALE BY THE SEA, FL 33308 US FT. LAUDERDALE, FL 33308 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: CHARLES BRADFORD 09/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRADFORD, CHARLES Name: Address: 229 HIBISCUS AVE.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: CHARLES BRADFORD **MGRM** 09/28/2012