2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035944

Entity Name: PELICAN BAY PARTNERS, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 924 FLORIDA AVENUE PC, FL 32401 **Current Mailing Address: New Mailing Address:** 117 EAST GEORGIA STREET TALLAHASSEE, FL 32301 FEI Number: 20-3348255 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: FULLER, DENNIS 117 EAST GEORGIA STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition PELICAN BAY MANAGER,, LLC Name: Name: Address: 117 EAST GEORGIA STREET Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: FULLER, LISA MRS. Address: Address: 117 EAST GEORGIA STREET City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301 Title: () Delete Title: () Change (X) Addition FULLER, DENNIS MR. Name: Name: Address: Address: 117 EAST GA ST City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301

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: DENNIS FULLER O 01/06/2009