

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042247

FILED
Feb 14, 2009
Secretary of State

Entity Name: FLOATING PELICAN PROPERTIES, LLC

Current Principal Place of Business:

10 GRANADA AVENUE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1704 UNIVERSITY LANE
707
COCOA, FL 32922

Current Mailing Address:

10 GRANADA AVENUE
MERRITT ISLAND, FL 32952

New Mailing Address:

1704 UNIVERSITY LANE
707
COCOA, FL 32922

FEI Number: 20-2965879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, CHERYE K
10 GRANADA AVENUE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WEINTRAUB, CHERYE K
1704 UNIVERSITY LANE
707
COCOA, FL 32922 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: STEPHEN R. WEINTRAUB

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINTRAUB, CHERYE K
Address: 10 GRANADA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: WEINTRAUB, STEPHEN R
Address: 10 GRANADA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINTRAUB, CHERYE K
Address: 1704 UNIVERSITY LANE #707
City-St-Zip: COCOA, FL 32922

Title: MGRM (X) Change () Addition
Name: WEINTRAUB, STEPHEN R
Address: 1704 UNIVERSITY LANE #707
City-St-Zip: COCOA, FL 32922

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: STEPHEN R. WEINTRAUB

MGRM

02/14/2009

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