

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051198

Entity Name: PELICAN BAY FINANCIAL, LLC

FILED
Jul 29, 2006
Secretary of State

Current Principal Place of Business:

5100 NORTH TAMIAMI TRAIL
105
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5100 NORTH TAMIAMI TRAIL
105
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WOOD, TED
5100 NORTH TAMIAMI TRAIL
SUITE 105
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOOD, T
5100 NORTH TAMIAMI TRAIL
SUITE 105
NAPLES, FL 34103 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: T WOOD

07/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, TED
Address: 5100 NORTH TAMIAMI TRAIL, SUITE 105
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, T
Address: 5100 NORTH TAMIAMI TRAIL, SUITE 105
City-St-Zip: NAPLES, FL 34103

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: T WOOD

MGR

07/29/2006

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