

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059542

FILED
Jul 02, 2006
Secretary of State

Entity Name: THE PELICAN PORCH CO., LLC

Current Principal Place of Business:

1521 N PALMWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

800 LAKE AVENUE
LAKE WORTH, FL 33460 US

Current Mailing Address:

1521 N PALMWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-3003089 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULTZ, INGRID
Address: 1521 N PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM () Delete
Name: SCHULTZ, KIRSTEN
Address: 1521 N PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

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

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: INGRID M SCHULTZ

MGRM

07/02/2006

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