2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061346

Entity Name: PELICAN INVESTMENT PARTNERS, LLC

FILED Jan 04, 2006 Secretary of State

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

3831 SHAMROCK WEST TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3831 SHAMROCK WEST 515 SLANE TRACE TALLAHASSEE, FL 32309 ROSWELL, GA 30076

FEI Number: 75-3192747 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:

TOLLIVER, RONALD L 3831 SHAMROCK WEST TALLAHASSEE, FL 32309 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOLLIVER, RONALD L
 Name:

 Address:
 115 SLANE TRACE
 Address:

 City-St-Zip:
 ROSWELL, GA 30076
 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: RON TOLLIVER MGR. 01/04/2006