2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064676

Entity Name: PELICAN AIRCRAFT, LLC

Current Principal Place of Business:

200 AVIATION DR, NO SUITE 1
NAPLES, FL 34104   US

New Principal Place of Business:

Current Mailing Address:

200 AVIATION DR, NO SUITE 1
NAPLES, FL 34104   US

New Mailing Address:

FEI Number: 20-3106291   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

FAY, JON W
100 AVIATION DR S
STE 101
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FAY, JON W
200 AVIATION DR NORTH
STE 1
NAPLES, FL 34104 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: _____   01/29/2008 _____
          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	FAY, JON W
Address:	100 AVIATION DR S, STE 101
City-St-Zip:	NAPLES, FL 34104 US

Title:	MGRM ( ) Delete
Name:	FAY, CATHERINE
Address:	100 AVIATION DR S, STE 101
City-St-Zip:	NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	FAY, JON W
Address:	200 AVIATION DR NO, STE 1
City-St-Zip:	NAPLES, FL 34104 US

Title:	MGRM (X) Change ( ) Addition
Name:	FAY, CATHERINE
Address:	200 AVIATION DR NO, STE 1
City-St-Zip:	NAPLES, FL 34104 US

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: JON W. FAY   PRES   01/29/2008
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date