

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064676

Entity Name: PELICAN AIRCRAFT, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

374 CITATION POINT
NAPLES, FL 34104 US

Current Mailing Address:

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

New Mailing Address:

374 CITATION POINT
NAPLES, FL 34104 US

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
200 AVIATION DR NORTH
STE 1
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FAY, JON W
374 CITATION POINT
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: JON W. FAY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAY, JON W
Address: 374 CITATION POINT
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: FAY, CATHERINE
Address: 374 CITATION POINT
City-St-Zip: NAPLES, FL 34104 US

I hereby 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

MGRM

02/16/2011

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