2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068159

Entity Name: THE PELICAN BEACH GROUP, LLC

FILED Apr 26, 2010 Secretary of State

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

112 N. OAK ST. #108

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

112 N. OAK ST. #108

LANTANA, FL 33462

9835-16 LAKE WORTH ROAD PMB #138 LAKE WORTH, FL 33467

FEI Number: 20-5026053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASILE, JOSEPH 5 OAKWOOD CT

BOYNTON BEACH, FL 33426 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: D

Name: BASILE, JOSEPH Address: 5 OAKWOOD CT

City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

Name: VANDERWOUDE, JAMES Address: 1281 GEORGIA RD City-St-Zip: FRANKLIN, NC 28734

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 Statues.

SIGNATURE: JAMES VANDERWOUDE D 04/26/2010