

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068159

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE PELICAN BEACH GROUP, LLC

Current Principal Place of Business:

112 N. OAK ST.
#108
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5026053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILE, JOSEPH
5 OAKWOOD CT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JAMES VANDEROUDE

D

04/07/2011

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