

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070882

Entity Name: HAPPY PELICANS, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

3 SKYVIEW DRIVE
SANDIA PARK, NM 87047

New Principal Place of Business:

4007 SO. PENINSULA DR.
WILBUR BY THE SEA, FL 32127

Current Mailing Address:

3 SKYVIEW DRIVE
SANDIA PARK, NM 87047

New Mailing Address:

FEI Number: 01-0852278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAH, DIPA
4837 POND RIDGE DRIVE
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: GILLIS, KATHERINE
Address: 3 SKYVIEW DRIVE
City-St-Zip: SANDIA PARK, NM 87047

Title: MGRM () Delete
Name: DU BRUL, BARBARA
Address: 3 SKYVIEW DRIVE
City-St-Zip: SANDIA PARK, NM 87047

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHERINE GILLIS

MGRM

07/05/2006

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