

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070882

Entity Name: HAPPY PELICANS, LLC

FILED  
Jan 20, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 ( )

**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 P. GILLIS

MGRM

01/20/2007

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