2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073592

Entity Name: PELICAN BAY MANAGER, LLC

FILED Mar 15, 2011 Secretary of State

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

117 EAST GEORGIA STREET 209 EAST BREVARD STREET TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

117 EAST GEORGIA STREET
TALLAHASSEE, FL 32301 US
209 EAST BREVARD STREET
TALLAHASSEE, FL 32301 US

FEI Number: 20-3348255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FULLER, DENNIS

117 EAST GEORGIA STREET

TALLAHASSEE, FL 32301 US

FULLER, DENNIS

209 EAST BREVARD STREET

TALLAHASSEE, FL 32301 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FULLER, DENNIS

Address: 209 EAST BREVARD STREET City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM Name: FULLER, LISA

Address: 209 EAST BREVARD STREET City-St-Zip: TALLAHASSEE, FL 32301

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: DENNIS R FULLER MGRM 03/15/2011