## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076027

Entity Name: PELICAN II, LLC

FILED Mar 28, 2006 Secretary of State

6358 MANOR LANE SOUTH 1540 SE 8TH STREET

MIAMI, FL 33143 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

6358 MANOR LANE SOUTH 1540 SE 8TH STREET

MIAMI, FL 33143 DEERFIELD BEACH, FL 33441

FEI Number: 20-3404448 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST 2ND STREET SUITE 2900 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MM ( ) Change (X) Addition

 Name:
 Name:
 WINE, MICHAEL

 Address:
 Address:
 1540 SE 8TH STREET

 City-St-Zip:
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: MICHAEL WINE MM 03/28/2006