2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112284

Entity Name: PELICO ROAD, LLC

Address:

City-St-Zip:

412 WHITE STREET

KEY WEST, FL 33040

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 412 WHITE STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 412 WHITE STREET KEY WEST, FL 33040 FEI Number: 20-3827542 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: SAUNDERS, SCOTT 412 WHITE STREET KEY WEST, FL 33040 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: () Change () Addition () Delete SAUNDERS, SCOTT Name: Name: Address: 412 WHITE STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SAUNDERS, ANDREW Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT SAUNDERS MGR 02/08/2009