2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115827

Entity Name: PELICAN ENTERPRISES, LLC

FILED Apr 24, 2009 Secretary of State

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

220 ORANGE GROVE ROAD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 2393 220 ORANGE GROVE ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 20-3885421 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:

EVANS, LESLIE R

214 BRAZILIAN AVENUE

SUITE 200

PALM BEACH, FL 33480 US

MARTIN, CYNTHIA L

220 ORANGE GROVE ROAD

PALM BEACH, FL 33480 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: CYNTHIA L MARTIN 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition MARTIN, CYNTHIA L MARTIN, CAROLE L Name: Name: Address: 220 ORANGE GROVE ROAD Address: 220 ORANGE GROVE ROAD City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

(X) Change () Addition Title: MGR () Delete Title: Name: MARTIN, CAROLE L Name: MARTIN, CYNTHIA L Address: 220 ORANGE GROVE ROAD Address: 220 ORANGE GROVE ROAD City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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: CAROLE L MARTIN MGR 04/24/2009