2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021888

Entity Name: PELICAN HOMES, LLC

FILED Apr 27, 2009 Secretary of State

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

5120 CENTRAL AVENUE

ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

P O BOX 9663

TREASURE ISLAND, FL 33740 US

FEI Number: 20-4454734 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:

ANDRA ZACHOW SALVEGGI CPA PA 6740 CROSSWINDS DR N STE L2 ST. PETERSBURG, FL 33710 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: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LETOURNEAU, SUZANNE Name: LETOURNEAU, SUZANNE

Address: 12350 17TH ST Address: 12350 7TH ST

City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANGFORD, KENDALL
 Name:

 Address:
 6700 EMERSON AVENUE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707
 City-St-Zip:

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

Name:LANGFORD, KENDALLName:Address:6700 EMERSON AVENUE SOUTHAddress:City-St-Zip:ST. PETERSBURG, FL 33707 USCity-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: SUZANNE LETOURNEAU MGRM 04/27/2009