2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L06000029856

Entity Name: PELICAN POINT PROPERTIES LLC

Current Principal Place of Business:

9202 GULF BEACH HWY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

9202 GULF BEACH HWY
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 56-2596572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PITTS, SHARON R
9202 GULF BEACH HIGHWAY
PENSACOLA, FL, FL 32507 US

Name and Address of New Registered Agent:

PITTS, SHARON R
9202 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 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: 03/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: PITTS, KENNETH D
Address: 9202 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507

Title: MGR ( ) Delete
Name: PITTS, SHARON R
Address: 9202 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PITTS, KENNETH D
Address: 9202 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507

Title: ( ) Change ( ) Addition
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: KENNETH D PITTS MGRM 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date