

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034797

FILED  
Mar 09, 2009  
Secretary of State

**Entity Name:** PELICAN PLACE OF POMPANO, LLC

**Current Principal Place of Business:**

2700 W. ATLANTIC BLVD., #203  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

1937 E. ATLANTIC BLVD., #102  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

2700 W. ATLANTIC BLVD., #203  
POMPANO BEACH, FL 33069

**New Mailing Address:**

1937 E. ATLANTIC BLVD., #102  
POMPANO BEACH, FL 33060

**FEI Number:** 20-8288716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIZZIO, ELAINE F  
2700 W. ATLANTIC BLVD., #203  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

LIZZIO, ELAINE F  
1937 E. ATLANTIC BLVD., #102  
POMPANO BEACH, FL 33060 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:

03/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LIZZIO, ELAINE F  
Address: 2302 HENSLowe DRIVE  
City-St-Zip: POTOMAC, MD 208542949

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LIZZIO, ELAINE F  
Address: 1 NORTH OCEAN BLVD #707  
City-St-Zip: POMPANO BEACH, FL 33062

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: ELAINE F. LIZZIO

MGR

03/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date