

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051975

FILED
Jan 15, 2009
Secretary of State

Entity Name: ROYAL PELICAN DOCKS, LLC

Current Principal Place of Business:

7401 ESTERO BLVD
DOCKS
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-4904187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WCSJR IV, INC.,
Address: P.O. BOX 2630
City-St-Zip: WESTPORT, CT 06880

Title: MGRM () Delete
Name: A.D. DEVELOPMENT II., INC.
Address: 7225 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AL DURRETT

MGRM

01/15/2009

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