## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068699

Entity Name: PELICAN CAY HARBOR, LLC

FILED Apr 17, 2007 Secretary of State

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

299 MORRIS AVENUE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

299 MORRIS AVENUE KEY LARGO, FL 33037

FEI Number: 20-8283433 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:

MIKLAS, JOE 88765 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:
 WIESE, SUZAN
 Name:
 WIESE, SUZAN

 Address:
 299 MORRIS AVENUE
 Address:
 299 MORRIS AVE

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZAN WIESE MGRM 04/17/2007