2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077779

Entity Name: PELICAN BOAT RENTAL, LLC

FILED Jan 10, 2007 Secretary of State

() Change () Addition

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

3536 SW 27TH PLACE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

3536 SW 27TH PLACE CAPE CORAL, FL 33914 US

FEI Number: 20-5530381 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:

RICCIANI, MATHIS & JESSEN, CPAS 6371-4 PRESIDENTIAL CT. FORT MYERS, FL 33919 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:

 Name:
 GANZ, JOACHIM
 Name:

 Address:
 3536 SW 27TH PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914 US
 City-St-Zip:

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

 Name:
 KURTH, PIER
 Name:
 KURTH, PIER

 Address:
 4539 PELICAN BLVD.
 Address:
 4539 PELICAN BLVD.

 City-St-Zip:
 CAPE COEAL, FL 33914 US
 City-St-Zip:
 CAPE CORAL, FL 33914 US

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: JOACHIM GANZ MGRM 01/10/2007