

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077779

FILED
Jul 16, 2008
Secretary of State

Entity Name: PELICAN BOAT RENTAL, LLC

Current Principal Place of Business:

3536 SW 27TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3536 SW 27TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-5530381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUBY, KLAUS MR.
4924 SANDS BLVD.
CAPE CORAL, FL 33914 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: KLAUS KUBY

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GANZ, JOACHIM
Address: 3536 SW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: KURTH, PIER
Address: 4539 PELICAN BLVD.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KURTH, PIER
Address: 413 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: JOACHIM GANZ

MGRM

07/16/2008

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