

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098259

FILED
Apr 14, 2009
Secretary of State

Entity Name: PELICAN RESOURCE GROUP, LLC

Current Principal Place of Business:

523- 56TH STREET
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

8655 46TH ST CIRCLE WEST
BRADENTON, FL 34210 US

Current Mailing Address:

PO BOX 1325
HOLMES BEACH, FL 34218 US

New Mailing Address:

FEI Number: 26-0150950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYO, ROSEMARIE
523- 56TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

CAYO, ROSEMARIE
8655 46TH ST CIRCLE WEST
BRADENTON, FL 34210 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: ROSEMARIE CAYO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAYO, ROSEMARIE
Address: 523-56TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAYO, ROSEMARIE
Address: 8655 46TH ST CIRCLE WEST
City-St-Zip: BRADENTON, FL 34210 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: ROSEMARIE CAYO

MS

04/14/2009

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