

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000012661

Entity Name: PELICAN POINT, LLC

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

9021 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Principal Place of Business:

1343 MAIN STREET
600
SARASOTA, FL 34230

Current Mailing Address:

9021 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Mailing Address:

1343 MAIN STREET
600
SARASOTA, FL 34230

FEI Number: 06-1809058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, FRED
9021 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

COCHRAN, FRED
1343 MAIN STREET
SARASOTA, FL 34230 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: FRED COCHRAN

12/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COCHRAN, FRED
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COCHRAN, FRED
Address: 1343 MAIN STREET
City-St-Zip: SARASOTA, FL 34230

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: FRED COCHRAN

MGR

12/02/2009

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