

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012661

Entity Name: PELICAN POINT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

1343 MAIN STREET
SUITE 702
SARASOTA, FL 34236

Current Mailing Address:

1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236

New Mailing Address:

1343 MAIN STREET
SUITE 702
SARASOTA, FL 34236

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
1343 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COCHRAN, FRED
1343 MAIN STREET
SUITE 702
SARASOTA, FL 34236 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COCHRAN, FRED
Address: 1343 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

I hereby 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

04/20/2011

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