

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016567

FILED
Mar 06, 2009
Secretary of State

Entity Name: PELICAN INVESTMENTS OF STUART, LLC

Current Principal Place of Business:

713 SW CLEVELAND AVENUE
STUART, FL 34994 US

New Principal Place of Business:

216 SE ORIOLE AVENUE
STUART, FL 34996 US

Current Mailing Address:

713 SW CLEVELAND AVENUE
STUART, FL 34994 US

New Mailing Address:

216 SE ORIOLE AVENUE
STUART, FL 34996 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCCARTHY, TERENCE P
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: TERENCE P. MCCARTHY

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTY, MICHAEL
Address: 713 SW CLEVELAND AVENUE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTY, MICHAEL
Address: 216 SE ORIOLE AVENUE
City-St-Zip: STUART, FL 34996

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: MICHAEL MCCARTY

MGRM

03/06/2009

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