2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# L07000050988

Entity Name: PELICAN POINT INVESTMENTS, LLC

Current Principal Place of Business:

3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

5984 HARDY CROOM COURT
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32309 US

New Mailing Address:

5984 HARDY CROOM COURT
TALLAHASSEE, FL 32309 US

FEI Number: 39-2055969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REILLY, STEPHEN C
5984 HARDY CROOM COURT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REILLY, STEPHEN C
Address: 5984 HARDY CROOM COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

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 Statues.

SIGNATURE: STEPHEN C. REILLY MGRM 03/20/2012

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