

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088107

FILED
Apr 02, 2008
Secretary of State

Entity Name: PELICAN ASSOCIATION MANAGEMENT LLC

Current Principal Place of Business:

7837 HAWTHORNE DRIVE, SUITE #1102
NAPLES, FL 34113

New Principal Place of Business:

1065 BORGHESE LN,
SUITE #1506
NAPLES, FL 34114

Current Mailing Address:

7837 HAWTHORNE DRIVE, SUITE #1102
NAPLES, FL 34113

New Mailing Address:

1065 BORGHESE LN,
SUITE #1506
NAPLES, FL 34114

FEI Number: 26-0778877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BAKER, DARREL S
Address: 1065 BORGHESE LN, STE 1506
City-St-Zip: NAPLES, FL 34114

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: DARREL BAKER

MR.

04/02/2008

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