

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100771

FILED
Apr 15, 2010
Secretary of State

Entity Name: PELICAN ISLAND PROPERTIES, LLC.

Current Principal Place of Business:

104 HARBOR POINT DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1068 MAIN STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

104 HARBOR POINT DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

13255 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958 US

FEI Number: 26-1180340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVISKA, JOHN JR
104 HARBOR POINT DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LAVISKA, JOHN JR
13255 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVISKA, JOHN JR
Address: 13255 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM
Name: KITCHIN, CARRIE
Address: 502 GERALD STREET
City-St-Zip: SEBASTIAN, FL 32958 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 Statutes.

SIGNATURE: JOHN LAVISKA JR

MGRM

04/15/2010

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