2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100771

Entity Name: PELICAN ISLAND PROPERTIES, LLC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1068 MAIN STREET SEBASTIAN, FL 32958 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOHN R LAVISKA JR MGRM 04/14/2011