

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005542

FILED
Mar 25, 2010
Secretary of State

Entity Name: PELICAN REEF OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

105 MARINER HEALTH WAY
201
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 70
ST. AUGUSTINE, FL 320850070

New Mailing Address:

FEI Number: 26-4586232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL J
105 MARINER HEALTH WAY
201
ST AUGUSTINE, FL 32086 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: MGR
Name: THOMPSON, PIERRE D
Address: 105 MARINER HEALTH WAY STE 201
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR
Name: THOMPSON, PAUL J
Address: 105 MARINER HEALTH WAY STE 201
City-St-Zip: ST. AUGUSTINE, FL 32086

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: PAUL J THOMPSON

MGR

03/25/2010

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