

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015843

FILED
Jun 26, 2009
Secretary of State

Entity Name: PELICAN DEVELOPMENT LIGHTHOUSE POINT, LLC

Current Principal Place of Business:

86 SADDLEBACK RD
ROLLING HILLS, CA 90274

New Principal Place of Business:

Current Mailing Address:

86 SADDLEBACK RD
ROLLING HILLS, CA 90274

New Mailing Address:

FEI Number: 68-0672892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PARKER, DAVID H
Address: 86 SADDLEBACK RD
City-St-Zip: ROLLING HILLS, CA 90274

Title: MGR () Delete
Name: CREAL, RAYMOND
Address: 9550 WARNER AVE #209
City-St-Zip: FOUNTAIN VALLEY, CA 92708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND CREAL

MGR

06/26/2009

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