

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015843

FILED
Jan 07, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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: DAVID H. PARKER

MGRM

01/07/2010

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