

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016555

FILED
Mar 06, 2009
Secretary of State

Entity Name: PELICAN PALM GALLERY, LLC

Current Principal Place of Business:

620 DUNDEE ROAD
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

620 DUNDEE ROAD
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 80-0148501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JAYNE B
620 DUNDEE ROAD
DUNDEE, FL 33838 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 () Delete
Name: DAVIS, JAYNE B
Address: 620 DUNDEE ROAD
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JAYNE B MGR
Address: 620 DUNDEE ROAD
City-St-Zip: DUNDEE, FL 33838

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: JAYNE B DAVIS

MGR

03/06/2009

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