

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072965

FILED
Mar 22, 2012
Secretary of State

Entity Name: PELICAN PLAZA MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

9 ATLANTIC AVENUE
MARBLEHEAD, MA 01945 US

New Principal Place of Business:

Current Mailing Address:

9 ATLANTIC AVENUE
MARBLEHEAD, MA 01945 US

New Mailing Address:

FEI Number: 26-3069370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: STEPHEN J LOCKWOOD
Address: 9 ATLANTIC AVENUE
City-St-Zip: MARBLEHEAD, MA 01945

Title: MGR
Name: RUSSO, RONALD A
Address: 1930 GULF SHORE BOULEVARD, #201
City-St-Zip: NAPLES, FL 34102

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: STEPHEN J LOCKWOOD

MGR

03/22/2012

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