2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114496

Entity Name: PELICAN RIDGE TWO LLC

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 BUSINESS WAY LEE, FL 33936 US

Current Mailing Address: New Mailing Address:

1320 BUSINESS WAY P.O. BOX 548

LEE, FL 33936 US BONITA SPRINGS, FL 34133 US

FEI Number: 26-3898797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANEY, VERNON D 27419 POLLARD DRIVE BONITA SPRINGS, FL 34135 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

 Name:
 HANEY, VERNON D

 Address:
 1320 BUSINESS WAY

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US

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 Statues.

SIGNATURE: VERNON D. HANEY MGRM 09/17/2010