2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005422

Entity Name: PELICAN ROCK, LLC

FILED Mar 17, 2011 Secretary of State

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

321 TOLLGATE SHORES DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P.O. BOX 968 ISLAMORADA, FL 33036

FEI Number: 26-4062502 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:

VLAUN, ELAINE J 321 TOLLGATE SHORES DRIVE ISLAMORADA, FL 33036 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: VLAUN, ELAINE J

Address: 321 TOLLGATE SHORES DRIVE City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM

Name: ROSSIGNOL, JUDY K
Address: 75240 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: ELAINE J. VLAUN MGRM 03/17/2011