2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023836

Entity Name: PELICAN HAVEN, LLC

FILED May 04, 2010 Secretary of State

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

4310 14TH STREET SW LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

12440 MUDDY CREEK LANE FORT MYERS, FL 33913

FEI Number: 80-0366794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JULMEUS, YVONNE 12440 MUDDY CREEK LANE FORT MYERS, FL 33913 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: JULMEUS, YVONNE
Address: 12440 MUDDY CREEK LANE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM

Name: JULMEUS, EVANEL
Address: 12440 MUDDY CREEK LANE
City-St-Zip: FORT MYERS, FL 33913

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: YVONNE JULMEUS MGRM 05/04/2010