

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046231

FILED
Jan 13, 2010
Secretary of State

Entity Name: PELICAN ISLAND DRIVE LLC

Current Principal Place of Business:

13119 66TH STREET
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13119 66TH STREET
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 27-0174956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, RHONDA L
13119 66TH STREET
LARGO, FL 33773 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
Name: GAGLIARDI, JAMES A
Address: 1200 CORAL WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: MGR
Name: PIERCE, WILLIAM
Address: 3149 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760 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 Statutes.

SIGNATURE: WILLIAM J PIERCE

MGR

01/13/2010

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