

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: PELICAN COVE PROPERTY HOLDINGS LLC

Current Principal Place of Business:

1504 S. RIVERSIDE DR.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

3800 SAXON DR. APT. B-13
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 90-0516414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL S
3800 SAXON DR. APT. B-13
NEW SMYRNA BEACH, FL 32169 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: AIELLO, ANTHONY J
Address: 3800 SAXON DR. APT. B-13
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM
Name: MEHRING, BRENDA G
Address: 3800 SAXON DR. APT. B-13
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ANTHONY J. AIELLO

MGRM

01/06/2010

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