

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086474

FILED
Apr 06, 2011
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:

1504 S. RIVERSIDE DR.
EDGEWATER, FL 32132

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:

THOMPSON, MICHAEL S
1504 S. RIVERSIDE DR
EDGEWATER, FL 32132 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AIELLO, ANTHONY J
Address: 1504 S. RIVERSIDE
City-St-Zip: EDGEWATER, FL 32132

Title: MGRM
Name: MEHRING, BRENDA G
Address: 1504 S. RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32132

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

P

04/06/2011

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