2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108708

Entity Name: PELICAN ISLAND ENTERPRISE LLC

FILED Apr 30, 2011 Secretary of State

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

4335 JUANITA WAY 2741 BAYSIDE DR

SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

4335 JUANITA WAY 2741 BAYSIDE DR

SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33705

FEI Number: 27-1382810 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:

OSBURN, BOBBIE L TSAVARIS, ELENA M 4335 JUANITA WAY 2741 BAYSIDE DR

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33705 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: ELENA M TSAVARIS 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TSAVARIS, ELENA M Address: 2741 BAYSIDE DR S

City-St-Zip: SAINT PETERSBURG, FL 33705 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 Statues.

SIGNATURE: ELENA M TSAVARIS MGRM 04/30/2011