

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043473

Entity Name: 1208 PELICAN LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1228 MILLET STREET
NAPERVILLE, IL 60563 US

New Principal Place of Business:

Current Mailing Address:

1228 MILLET STREET
NAPERVILLE, IL 60563 US

New Mailing Address:

FEI Number: 27-2602202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ROBERT W
2125 DORAL DRIVE
TALLAHASSEE, FL 32312 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: OBARSKI, ROBERT V
Address: 1228 MILLET STREET
City-St-Zip: NAPERVILLE, IL 60563 US

Title: MGRM
Name: BOYD-OBARSKI, REBECCA
Address: 1228 MILLET STREET
City-St-Zip: NAPERVILLE, IL 60563 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: ROBERT V OBARSKI

MGRM

02/13/2011

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