

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075676

FILED
Apr 26, 2011
Secretary of State

Entity Name: PELICAN HARBOR GROUP LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SCHUCKERT, JOHN P
Address: 17853 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VMGR
Name: SCHUCKERT, ROBYN M
Address: 17853 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN P. SCHUCKERT

MGR

04/26/2011

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