

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075676

FILED
Apr 28, 2012
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:

17853 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

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

New Mailing Address:

17853 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 45-4614698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SCHUCKERT, JOHN P
17853 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 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: JOHN P. SCHUCKERT

04/28/2012

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

04/28/2012

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