

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: PELICAN BAY REALTY TRUST, LLC

Current Principal Place of Business:

136 GUL CIR N
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

106 GREY WIDGEON CT
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

303 BIRCHWOOD PARK DR
JERICO, NY 11753 US

New Mailing Address:

FEI Number: 27-3482786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMMERCIAL WORLD, INC
ONE HARGROVE GRADE
SUITE 1
PALM COAST, FL 32137 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: DATT, NEERAJ
Address: 303 BIRCHWOOD PARK DR
City-St-Zip: JERICO, NY 11753 US

Title: MGR
Name: DATT, KAPILA
Address: 303 BIRCHWOOD PARK DR
City-St-Zip: JERICO, NY 11753 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: NDATT

MGRM

01/09/2011

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