2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001354

Entity Name: 611 PELICAN LANDING L.C.

FILED Feb 02, 2011 Secretary of State

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

3500 BALLYBRIDGE CIRCLE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

5850 KRAUS ROAD CLARENCE, NY 14031

FEI Number: 16-1542413 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:

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARNO, RAYMOND P
Address: 3500 BALLYBRIDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR

Name: BROWNE, MARGARET Address: 5850 KRAUS ROAD City-St-Zip: CLARENCE, NY 14031

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: MARGARET BROWNE MGR 02/02/2011