2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004292

Entity Name: K & S PELICAN LANDING, LLC

FILED Mar 09, 2010 Secretary of State

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

7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590

Current Mailing Address: New Mailing Address:

7001 BRUSH HOLLOW ROAD WESTBURY, NY 11590

FEI Number: 20-3231034 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:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: MGRM

Name: KALIKOW, EDWARD
Address: 7001 BRUSH HOLLOW ROAD
City-St-Zip: WESTBURY, NY 11590

Title: MGRM

Name: SHALIK, EUGENE

Address: 7001 BRUSH HOLLOW ROAD City-St-Zip: WESTBURY, NY 11590

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: EDWARD KALIKOW MGRM 03/09/2010