2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009746

Entity Name: FL CANAL HOMES, LLC

FILED Apr 11, 2005 Secretary of State

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

28 ALLAMANDA AVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1164 LOGGERHEAD LANE SUGARLOAF, FL 33042

FEI Number: 65-1140963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEDEK, JEANNETTE F 1164 LOGGERHEAD LANE SUGARLOAF, FL 33042 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEDEK, JEANNETTE F
 Name:

 Address:
 1164 LOGGERHEAD LANE
 Address:

 City-St-Zip:
 SUGARLOAF, FL 33042
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEANNETTE F. DEDEK MGRM 04/11/2005