2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009746

Entity Name: FL CANAL HOMES, LLC

FILED Apr 08, 2009 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:

705 SEA DUCK DR DAYTONA BEACH, FL 32119

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 DEDEK, JEANNETTE F MRS. 705 SEA DUCK DR 705 SEA DUCK DR

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 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: JEANNETTE F. DEDEK 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEDEK, JEANNETTE F MRS.
 Name:

 Address:
 705 SEA DUCK DR
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BAGSHAW, CHERYL E MS. Name: FREDERICK, CHERYL E MRS. Address: 880 DERBYSHIRE RD. Address: 880 DERBYSHIRE RD. City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BAGSHAW, GREGORY N MR. Name: BAGSHAW, GREGORY N MR.

Address: 1131 GRAHAM AVE. Address: 1131 GRAHAM AVE.

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MRS. 04/08/2009