


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000022893
 1. Entity Name
 CANAAN PROPERTIES 6TH STREET LLC



| | |
|---|---|
| Principal Place of Business 129 TURNBERRY DR ATLANTIS, FL 33462 | Mailing Address 129 TURNBERRY DR ATLANTIS, FL 33462 |
|---|---|

DO NOT WRITE IN THIS SPACE



01242005.No Chg-LLC CR2E083 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 20-0054860 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

DICRESCENZO, ANGELA
 3170 N FEDERAL HIGHWAY
 SUITE 103 C
 LIGHTHOUSE POINT, FL 33064

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00
Due by May 1, 2005

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM JONATHAN, PACE C 129 TURNBERRY DRIVE ATLANTIS, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FREDERICK, CHALKER E JR 137 TURNBERRY DRIVE ATLANTIS, FL 33462 |
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01/28/05-80030-022 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jonathan Pace Date: 1/23/2005 Daytime Phone #: 520-827-7223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE