

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036953

FILED
Feb 09, 2010
Secretary of State

Entity Name: 145 CANAL STREET LLC

Current Principal Place of Business:

575 N. ELDER ROAD
SANFORD, FL 32771

New Principal Place of Business:

145 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

PO BOX 471206
LAKE MONROE, FL 32747

New Mailing Address:

145 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-2382801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKAY, HEATHER E MRS
30913 BUTTERCUP LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WALDROFF, MARY B
6242 ENGRAM ROAD
NEW SMYRNA BEACH, FL 32169 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: MARY WALDROFF

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALDROFF, SCOTT D
Address: 6242 ENGRAM ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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 Statutes.

SIGNATURE: SCOTT WALDROFF

MGRM

02/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date