## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 03, 2007 8:00 am Secretary of State **DOCUMENT # L00000001214** 04-03-2007 90119 039 \*\*\*\*50.00 CANADA COURT INVESTMENTS, L.L.C. Mailing Address Principal Place of Business 3153 CANADA COURT 60031662 3153 CANADA CT. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 65-1050420 Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELGESEN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, SUITE 201 PALM BEACH GARDENS, FL 33410 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE □ Change ■ Addition Delete TITLE MULLANEY, DONALD K NAME NAME STREET ADDRESS 14639 CRAZY HORSE LANE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Change ■ Addition TITLE Delete COSCIA, JACK NAME NAME STREET ADDRESS STREET ADDRESS 1154 WEDGE WAY CITY-ST-ZIP AMBLER, PA 19002 CITY-ST-ZIP MGR ☐ Change ☐ Addition TITLE TITLE Delete SLINSKEY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 9685 APACHE BLVD. WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

R. OR AUTHORIZED REPRESENTATIVE

FILED