

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000001214

FILED
Dec 15, 2009
Secretary of State**Entity Name:** CANADA COURT INVESTMENTS, L.L.C.**Current Principal Place of Business:**3153 CANADA CT.
LAKE WORTH, FL 33461**New Principal Place of Business:**631 US HIGHWAY 1, SUITE 304
NORTH PALM BCH, FL 33408 US**Current Mailing Address:**3153 CANADA COURT
LAKE WORTH, FL 33461**New Mailing Address:**631 US HIGHWAY 1, SUITE 304
NORTH PALM BCH, FL 33408 US**FEI Number:** 65-1050420**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**COSCIA, JACK
631 US HIGHWAY 1, SUITE 304
NORTH PALM BEACH, FL 33408 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: JACK COSCIA

12/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLANEY, DONALD K
Address: 14639 CRAZY HORSE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: COSCIA, JACK
Address: 1154 WEDGE WAY
City-St-Zip: AMBLER, PA 19002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSCIA, JACK
Address: 631 US HIGHWAY 1, SUITE 304
City-St-Zip: NORTH PALM BCH, FL 33408 US

Title: MGR (X) Change () Addition
Name: MULLANEY, DEBORAH A
Address: 631 US HIGHWAY 1, SUITE 304
City-St-Zip: NORTH PALM BCH, FL 33408 US

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: JACK COSCIA

MGR

12/15/2009

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