

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001214

FILED
Jan 04, 2010
Secretary of State

Entity Name: CANADA COURT INVESTMENTS, L.L.C.

Current Principal Place of Business:

631 US HIGHWAY 1, SUITE 304
NORTH PALM BCH, FL 33408 US

New Principal Place of Business:

3153 CANADA COURT
LAKE WORTH, FL 33461 US

Current Mailing Address:

631 US HIGHWAY 1, SUITE 304
NORTH PALM BCH, FL 33408 US

New Mailing Address:

FEI Number: 65-1050420 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSCIA, JACK
631 US HIGHWAY 1, SUITE 304
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
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 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: DEBORAH A MULLANEY

MGR

01/04/2010

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