

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000030681

FILED
Apr 27, 2005
Secretary of State

Entity Name: CAN-AM DEVELOPMENT LLC

Current Principal Place of Business:

1922 SW BILTMORE ST
PORT ST LUCIE, FL 34884

New Principal Place of Business:

1925 SW MACEDO BLVD
PORT ST LUCIE, FL 34984

Current Mailing Address:

1922 SW BILTMORE ST
SUITE S. 204
PORT ST LUCIE, FL 34884

New Mailing Address:

1925 SW MACEDO BLVD
PORT ST LUCIE, FL 34984

FEI Number: 32-0046801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHLADNY, RAYMOND
4540 NE SANDPEBBLE TRACE #306
STUART, FL 34996 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/MEMBERS:

Title: MGR () Delete
Name: MOROZIUK-ROTHE, JILL W
Address: 1529 SE ROYAL GREEN CIR. S.204
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGR () Delete
Name: CHLADNY, RAYMOND
Address: 4540 NE SANDPEBBLE TRACE #306
City-St-Zip: PORT ST. LUCIE, FL 34996

Title: MGR () Delete
Name: BRIANS, LARRY
Address: 1995 SE GRIFFEN AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR () Delete
Name: MCQUILLAN, WILLIAM
Address: 3322 SE RIVER VISTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOROZIUK-ROTHE, JILL J
Address: 1529 SE ROYAL GREEN CIR. S.204
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND CHLADNY

MGR

04/27/2005

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