

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004750

FILED
Jun 29, 2005
Secretary of State

Entity Name: CANAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

331 CAPE CORAL PARKWAY WEST, UNIT C
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

331 CAPE CORAL PARKWAY WEST, UNIT C
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 16-1653048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PARKWAY
UNIT C
CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSON, ROBERT V
Address: 5108 SW 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: SWAN, KRIFTING R
Address: 8 HUNTERS DRIVE SOUTH
City-St-Zip: FAIRPORT, NY 14450

ADDITIONS/CHANGES:

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: ROBERT V PETERSON

MGRM

06/29/2005

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