

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007974

FILED
Jul 01, 2005
Secretary of State

Entity Name: CANAL REAL ESTATE, L.L.C.

Current Principal Place of Business:

3864 ARECA DRIVE
PINE ISLAND, FL 33956 US

New Principal Place of Business:

3864 ARECA DRIVE
ST. JAMES CITY, FL 33956 US

Current Mailing Address:

3864 ARECA DRIVE
PINE ISLAND, FL 33956 US

New Mailing Address:

3864 ARECA DRIVE
ST. JAMES CITY, FL 33956 US

FEI Number: 05-0557025 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:

RUFINO, BEVERLY A
3864 ARECA DRIVE
PINE ISLAND, FL 33956 US

Name and Address of New Registered Agent:

RUFINO, BEVERLY A
3864 ARECA DRIVE
ST. JAMES CITY, FL 33956 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:

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUFINO, BEVERLY A
Address: 3864 ARECA DRIVE
City-St-Zip: PINE ISLAND, FL 33956

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUFINO, BEVERLY A
Address: 3864 ARECA DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

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: BEVERLY RUFINO

MGR

07/01/2005

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