

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041132

Entity Name: CANARY INVESTMENTS LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

10442 CANARY ISLE DR.  
TAMPA, FL 33647

## New Principal Place of Business:

10310 WELBECK COURT  
TAMPA, FL 33626

## Current Mailing Address:

10442 CANARY ISLE DR.  
TAMPA, FL 33647

## New Mailing Address:

10310 WELBECK COURT  
TAMPA, FL 33626

FEI Number: 51-0487481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITHERS, DYAN  
10442 CANARY ISLE DR.  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

PITHERS, DYAN  
10310 WELBECK COURT  
TAMPA, FL 33626 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: DYAN M. PITHERS

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PITHERS, DYAN  
Address: 10442 CANARY ISLE DR.  
City-St-Zip: TAMPA, FL 33647

Title: MGRM ( ) Delete  
Name: PITHERS, JASON  
Address: 10442 CANARY ISLE DR.  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PITHERS, DYAN  
Address: 10310 WELBECK COURT  
City-St-Zip: TAMPA, FL 33626

Title: MGRM (X) Change ( ) Addition  
Name: PITHERS, JASON  
Address: 10310 WELBECK COURT  
City-St-Zip: TAMPA, FL 33626

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: DYAN M. PITHERS

MGRM

04/14/2005

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