

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055527

FILED
Feb 01, 2005
Secretary of State

Entity Name: CANAL PLACE PARTNERS, LLC

Current Principal Place of Business:

445 GULF SHORE DR #9
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

804 DOWN LANE
DESTIN, FL 32541

New Mailing Address:

804 DAWN LANE
DESTIN, FL 32541

FEI Number: 20-6073255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR, STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQUIRE

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLS, TRACY
Address: 703 MARCIA CIR
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR () Delete
Name: POORE, DAVID
Address: 1950 BARRETT LAKES BLVD #513
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete
Name: POORE, GARY
Address: 207 FAIRBROOK LANE
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, TRACY
Address: 703 MARCIA CIRCLE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change () Addition
Name: POORE, DAVID
Address: 8312 CHASTAIN DRIVE, NORTHEAST
City-St-Zip: ATLANTA, GA 30342

Title: MGR (X) Change () Addition
Name: POORE, GARY
Address: 2007 FAIRBROOK LANE
City-St-Zip: WOODSTOCK, GA 30189

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: TRACY MILLS

MGR

02/01/2005

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