2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056471

US

Entity Name: CANUTOPIT LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13195 169 COURT NORTH JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

3130 GRAN PKWY STUART, FL 34997

FEI Number: 05-0607003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, GREGORY 13195 169 COURT NORTH JUPITER, FL 33478 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENDERSON, GREGORY
 Name:

 Address:
 13195 169 COURT NORTH
 Address:

 City-St-Zip:
 JUPITER, FL 33478 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HEURIEGEL, PHILIP L
 Name:
 HELLRIEGEL, PHILIP L

 Address:
 11 CASTLE HILL WAY
 Address:
 11 CASTLE HILL WAY

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PHILIP L. HELLRIEGEL MGR 01/11/2006