

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063269

FILED
Mar 10, 2005
Secretary of State

Entity Name: CANAL DRIVE INVESTMENTS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161

New Mailing Address:

FEI Number: 54-2158881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERG, MICHAEL
10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HALBERG, MICHAEL
Address: 10800 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: HALBERG, JASON
Address: 10800 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

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: HALBERG, MICHAEL MGRM 03/10/2005

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