2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014482

Entity Name: CANAL ROAD RENTALS, LLC

FILED Jan 05, 2006 Secretary of State

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

903 SANDPIPER DRIVE SUGAR LAND, TX 77478

Current Mailing Address: New Mailing Address:

903 SANDPIPER DRIVE SUGAR LAND, TX 77478

FEI Number: 20-2578832 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:

REEVES, DWIGHT 230 TILLMAN AVE. LAKE WALES, FL 33859 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: Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

FOURNIER, RANDY Name: Name: Address: 903 SANDPIPER DRIVE Address: City-St-Zip: SUGAR LAND, TX 77478 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RANDY J. FOURNIER **MGRM** 01/05/2006