

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115962

FILED
Apr 28, 2009
Secretary of State

Entity Name: EAST RIM CANAL ESTATES, LLC

Current Principal Place of Business:

633 SO. ANDREWS AVE.
STE. 203 LITIGATION BUILDING
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2560 SE 12TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

633 SO. ANDREWS AVE.
STE. 203 LITIGATION BUILDING
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2560 SE 12TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 20-4080064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
633 SO. ANDREWS AVE.
SUITE 203
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SILVIA, JUDITH A
3322 SW 16TH COURT
FORT LAUDERDALE, FL 33312 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: JUDITH A. SILVIA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WYNNE, JAMES A III
Address: 2560 SOUTH EAST 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A. WYNNE III

MR.

04/28/2009

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