

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: EAST RIM CANAL ESTATES, LLC

Current Principal Place of Business:

2560 SE 12TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2560 SE 12TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-4080064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WYNNE, JAMES A III
2560 SE 12TH STREET
POMPANO BEACH, FL 33062 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: JAMES A WYNNE III

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MNGR

02/09/2011

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