2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115962

Entity Name: EAST RIM CANAL ESTATES, LLC

FILED Jan 12, 2012 Secretary of State

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

2560 SE 12TH STREET

POMPANO BEACH, FL 33062 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JAMES A WYNNE III MNG 01/12/2012