

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122458

FILED
May 28, 2010
Secretary of State

Entity Name: CANAL POINT INVESTMENTS, LLC

Current Principal Place of Business:

10361 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10361 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
9TH FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PHETERSON, I. JEFFREY MR.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33486 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: I. JEFFREY PHETERSON

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHETERSON, I. JEFFREY
Address: 10361 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: PHETERSON, MELISSA B
Address: 10361 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: I. JEFFREY PHETERSON

MGR

05/28/2010

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