

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122458

FILED
Jan 17, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

MGRM

01/17/2011

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