

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000122458

**FILED  
Feb 27, 2012  
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                      02/27/2012

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