

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038303

FILED
Apr 29, 2008
Secretary of State

Entity Name: OHC CANAL PLACE, LLC

Current Principal Place of Business:

3801 PGA BLVD.
SUITE 901
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
SUITE 901
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 33-1162026 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G
3801 PGA BLVD.
SUITE 901
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: OLIVER-HOFFMANN CORP, ORATION
Address: 7 S. 251 OLESEN LANE
City-St-Zip: NAPERVILLE, IL 60540 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAMILLE O HOFFMANN MGRM 04/29/2008

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