## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038573

Entity Name: STONEHILL CANAL PLACE, LLC

FILED Apr 27, 2010 Secretary of State

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

3801 PGA BLVD. SUITE #901

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

3801 PGA BLVD. SUITE #901

PALM BEACH GARDENS, FL 33410 US

FEI Number: 33-1162029 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:

SCHINDEL, MATTHEW G 3801 PGA BLVD. SUITE #901 PALM BEACH GARDENS, FL 33410 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: OHC CANAL PLACE, LLC
Address: 3801 PGA BLVD., SUITE #901

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CAMILLE O HOFFMANN MGRM 04/27/2010