

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038573

FILED
Apr 20, 2012
Secretary of State

Entity Name: STONEHILL CANAL PLACE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540 US

Current Mailing Address:

10370 RIO LINDO
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 33-1162029 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBINSON, RICHARD
10370 RIO LINDO
DELRAY BEACH, FL 33446 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: OHC CANAL PLACE, LLC
Address: 7 S. 251 OLESEN DR
City-St-Zip: NAPERVILLE, IL 60540 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 Statutes.

SIGNATURE: CAMILLE O HOFFMANN

MGRM

04/20/2012

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