2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L07000040178

CITY-ST-ZIP



FILED Jan 10, 2008 8:00 am

Secretary of State

01-10-2008 90020 001 ***138.75

236 CANAL STREET, LLC Principal Place of Business Mailing Address 60000750 236 CANAL STREET 236 CANAL STREET SUITE 1 SUITE 1 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E083 (12/06) Chg-LLC FEI Number 20-8842/54 Applied For City & State City & State Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, HENRIETTA E Street Address (P.O. Box Number is Not Acceptable) 236 CANAL STREET SUITE 1 PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition BISHOP, BEN C III NAME STREET ADDRESS 236 CANAL STREET, SUITE 1 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BISHOP, BROOKE NAME NAME STREET ADDRESS 236 CANAL STREET, SUITE 1 STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANA NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE