

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040178

Entity Name: 236 CANAL STREET, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

236 CANAL STREET  
SUITE 1  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

## Current Mailing Address:

236 CANAL STREET  
SUITE 1  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

FEI Number: 20-8842154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, HENRIETTA E  
236 CANAL STREET  
SUITE 1  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

ROTHSTEIN HOOD, LIANA  
4417 BEACH BOULEVARD,  
SUITE 104  
JACKSONVILLE, FL 32207 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: LIANA ROTHSTEIN HOOD

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BISHOP, BEN C III  
Address: 236 CANAL STREET, SUITE 1  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Delete  
Name: BISHOP, BROOKE  
Address: 236 CANAL STREET, SUITE 1  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BISHOP, BROOKE  
Address: 236 CANAL STREET, SUITE 1  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: BROOKE BISHOP

MGR

04/30/2009

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