2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088548

Entity Name: CANAL WAY CONSULTING, LLC

FILED Jan 14, 2011 Secretary of State

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

534 CANAL WAY

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

534 CANAL WAY PUNTA GORDA, FL 33950

FEI Number: 26-1317553 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:

DEPTULA, WALTER
3819 WISTERIA PL
PUNTA GORDA, FL 33950 US

DEPTULA, WALTER
24406 NICOBAR LANE
PUNTA GORDA, FL 33955 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: 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEWHOOK, BEVERLY

 Address:
 534 CANAL WAY

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: BEVERLY NEWHOOK MGRM 01/14/2011