

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001083

FILED
Sep 21, 2009
Secretary of State

Entity Name: CHANNEL WAY INVESTMENT, LLC

Current Principal Place of Business:

2154 CHANNEL WAY
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

2154 CHANNEL WAY
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 83-0502936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CS () Change (X) Addition
Name: JOZSEF, SZUCS CS
Address: 2154 CHANNEL WAY
City-St-Zip: NORT FORT MYERS, FL 33917 US

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: JOZSEF SZUCS

MR.

09/21/2009

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