

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036953

FILED
Apr 29, 2011
Secretary of State

Entity Name: 145 CANAL STREET LLC

Current Principal Place of Business:

145 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

6242 ENGRAM ROAD
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

145 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

6242 ENGRAM ROAD
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-2382801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDROFF, MARY B
6242 ENGRAM ROAD
NEW SMYRNA BEACH, FL 32169 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: WALDROFF, SCOTT D
Address: 6242 ENGRAM ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: SCOTT WALDROFF

MGRM

04/29/2011

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