2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063801

Entity Name: 15TH ST. CIRCLE CANAL, LLC

FILED Mar 08, 2010 Secretary of State

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

381 101ST STREET OCEAN MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

381 101ST STREET OCEAN MARATHON, FL 33050

FEI Number: 30-0526607 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:

BARNES, MICHAEL R 801 WHITEHEAD STREET KEY WEST, FL 33040 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: MGR

 Name:
 SHAW, WILLIAM J

 Address:
 381 101ST STREET OCEAN

 City-St-Zip:
 MARATHON, FL 33050

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: AFFIRMED MGR 03/08/2010