

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069541

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE CANALES GROUP LLC

Current Principal Place of Business:

5931 NW BRENDA CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5931 NW BRENDA CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 01-0907567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANALES, MELISSA
5931 NW BRENDA CIRCLE
PORT ST. LUCIE, FL 34986 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CANALES, MARCO
Address: 5931 NW BRENDA CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: PT () Change (X) Addition
Name: CANALES, MELISSA
Address: 5931 NW BRENDA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: MARCO CANALES

MGR

04/30/2009

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