

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059046

Entity Name: CHARLES CANAL LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

220 HONEY LAKE COURT
N. BARRINGTON, IL 60010 US

New Principal Place of Business:

Current Mailing Address:

220 HONEY LAKE COURT
N. BARRINGTON, IL 60010 US

New Mailing Address:

FEI Number: 80-0430535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGHT, DANIEL B
8804 MUIRFIELD DRIVE
NAPLES, FL 34109 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: LB ANDERSEN CONSTRUCTION INC.
Address: 220 HONEY LAKE COURT
City-St-Zip: N. BARRINGTON, IL 60010 US

Title: MGRM
Name: LB ANDERSEN & CO. INC.
Address: 220 HONEY LAKE COURT
City-St-Zip: N. BARRINGTON, IL 60010 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: DANIEL B. LIGHT

MGRM

04/05/2010

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