

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059046

Entity Name: CHARLES CANAL LLC

FILED
Feb 16, 2011
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 ()

Name and Address of Current Registered Agent:

LIGHT, DANIEL B
8804 MUIRFIELD DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LIGHT, DANIEL B
11125 GULF SHORE DR. #501
NAPLES, FL 34108 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: DANIEL B. LIGHT

02/16/2011

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

02/16/2011

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