

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002429

Entity Name: ETRC CANADA LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 900
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 900
PLANTATION, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CEOP () Delete
Name: RICH, MICHAEL R
Address: 7270 LEMON GRASS DR
City-St-Zip: PARKLAND, FL 33076

Title: VCF () Delete
Name: GENCARELLI, ANGELO A III
Address: 4841 NORTHWEST 117 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: CEOP (X) Change () Addition
Name: RICH, MICHAEL R
Address: 7270 LEMON GRASS DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: CFO (X) Change () Addition
Name: GENCARELLI, ANGELO A III
Address: 4841 NORTHWEST 117 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANGELO A. GENCARELLI III

CFO

01/22/2009

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