

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010166

Entity Name: CANYON RESOURCES, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

849 S. BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

3840 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

849 S. BOULEVARD
TAMPA, FL 33606

New Mailing Address:

5104 LUCAS LANE
AUSTIN, TX 78731

FEI Number: 59-3666794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, SHIRLEY
849 S. BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GAMBLE, SHIRLEY
3840 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652 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:

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAMBLE, SHIRLEY
Address: 849 S. BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Delete
Name: TUCKER, CHARLES
Address: 849 S. BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMBLE, SHIRLEY
Address: 5104 LUCAS LANE
City-St-Zip: AUSTIN, TX 78731

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHIRLEY GAMBLE

MGRM

01/14/2005

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