

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010739

FILED
Apr 22, 2004
Secretary of State

Entity Name: FLORIDA CAN-AM HOCKEY GROUP, L.L.C.

Current Principal Place of Business:

1416 SW 36TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1416 SW 36TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 01-0689192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, PETER S
1416 SW 36TH TERRACE
CAPE CORAL, FL 33914 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/MEMBERS:

Title: MGRM () Delete
Name: OLSEN, PETER S
Address: 1416 SW 36TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: JOHNSTONE, JAMES
Address: 239 LAMBERT LANE BOX 12555
City-St-Zip: SOUTH HAMPTON, CA NOH 2LO

Title: MGRM () Delete
Name: BACIK, RANDY
Address: 12934 KEDIESTON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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

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

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: PETER OLSEN

MR

04/22/2004

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