2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Jan 29, 2005 08:00 AM **DOCUMENT # L02000034661 Secretary of State** CANOE CREEK, LLC Principal Place of Business Mailing Address 401 FERGUSON DR. 401 FERGUSON DR. ORLANDO, FL 32805 ORLANDO, FL 32805 CR2E083 (10/03) 01122005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354431 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAWTHON, FRANK H JR. DO NOT WRITE 401 FERGUSON DR. ORLANDO, FL 32805 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of reque (NOTE, Registered Agent signature required when reinstating) red agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE FUQUA, JEFFRY B **401 FERGUSON DRIVE** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 U00000203888 01/29/05-80049-002 50.00 MGRM TITLE CAWTHON, FRANK JR STREET ADDRESS 401 FERGUSON DRIVE CITY-ST-Z/P ORLANDO, FL 32805 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE