2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032633

Entity Name: W 1 CANOE CREEK, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7505 W SAND LAKE ROAD 7940 VIA DELLAGIO WAY ORLANDO, FL 32819

SUITE 200

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7505 W SAND LAKE ROAD 7940 VIA DELLAGIO WAY SUITE 200 ORLANDO, FL 32819

ORLANDO, FL 32819

FEI Number: 20-0183915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTAL, CHARLES SANDERLIN, FRANK 7505 W SAND LAKE ROAD 7940 VIA DELLAGIO WAY ORLANDO, FL 32819 SUITE 200 ORLANDO, FL 32819 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: FRANK SANDERLIN 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

WHITTALL, CHARLES CW FAMILY LLLP Name: Name: Address: 7505 W SAND LAKE ROAD Address: 7940 VIA DELLAGIO WAY, SUITE 200

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: CHARLES WHITTALL 04/30/2009