

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028480

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: EVERGLADES CANOE COMPANY, L.L.C.

**Current Principal Place of Business:**

1006 NORTH PALM AVENUE  
ORLANDO, FL 32804

**New Principal Place of Business:**

2200 N. FORSYTH ROAD  
SUITE A-2  
ORLANDO, FL 32807

**Current Mailing Address:**

PO BOX 547878  
ORLANDO, FL 328547878

**New Mailing Address:**

FEI Number: 55-0865850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FENN, KEVIN M  
1006 NORTH PALM AVENUE  
ORLANDO, FL 32804 US

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

FENN, KEVIN M  
2200 N. FORSYTH ROAD  
SUITE A-2  
ORLANDO, FL 32807 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:

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FENN, KEVIN M  
Address: 1006 N. PALM AVE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete  
Name: PAGE, MARC D  
Address: 343 BROADWAY AVE  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FENN, KEVIN M  
Address: 2200 N. FORSYTH ROAD, SUITE A-2  
City-St-Zip: ORLANDO, FL 32807

Title: MGR (X) Change ( ) Addition  
Name: PAGE, MARC D  
Address: 2200 N. FORSYTH ROAD, SUITE A-2  
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN M. FENN

MGR

04/27/2006

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