2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028480

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

FILED Feb 24, 2010 Secretary of State

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

4854 DISTRIBUTION COURT UNIT #8 ORLANDO, FL 32822

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

FENN, KEVIN M 4854 DISTRIBUTION COURT UNIT #8 ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FENN, KEVIN M

Address: 4854 DISTRIBUTION COURT, UNIT#8

City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM Name: PAGE, MARC D

Address: 4854 DISTRIBUTION COURT, UNIT #8

City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM

Name: HERRELL, ROBERT

Address: 4854 DISTRIBUTION COURT, UNIT #8

City-St-Zip: ORLANDO, FL 32822 US

I hereby 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 Statues.

SIGNATURE: MARC D. PAGE MGRM 02/24/2010