

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028480

FILED
Mar 18, 2011
Secretary of State

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

Current Principal Place of Business:

4854 DISTRIBUTION COURT
UNIT #8
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4854 DISTRIBUTION COURT
UNIT #8
ORLANDO, FL 32822

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
4854 DISTRIBUTION COURT
UNIT #8
ORLANDO, FL 32822 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/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

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 Statutes.

SIGNATURE: KEVIN FENN

MR

03/18/2011

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