

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028480

FILED
Feb 02, 2012
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:

101 SUDDATH DRIVE
ORLANDO, FL 32806

Current Mailing Address:

4854 DISTRIBUTION COURT
UNIT #8
ORLANDO, FL 32822

New Mailing Address:

101 SUDDATH DRIVE
ORLANDO, FL 32806

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:

FENN, KEVIN M
101 SUDDATH DRIVE
ORLANDO, FL 32806 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENN, KEVIN M
Address: 101 SUDDATH DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: PAGE, MARC D
Address: 101 SUDDATH DRIVE
City-St-Zip: ORLANDO, FL 32806 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: MARC PAGE

MGRM

02/02/2012

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