

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055123

Entity Name: 7531 CANADA, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

6165 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

C/O BAHAMA BAY RESORT
400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897

Current Mailing Address:

C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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: MGR () Delete
Name: HEYDT, STEVE
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: GORDON, JOHN
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARIUS, ALEX
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MBR (X) Change () Addition
Name: EVANS, MIKE
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MBR () Change (X) Addition
Name: SHARMA, VIJAY
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MBR () Change (X) Addition
Name: BASHAM, LARRY
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

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: ALEX CARIUS

MGRM

02/14/2006

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