

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094754

FILED
Apr 20, 2006
Secretary of State

Entity Name: VICEROY CANAL HOLDINGS, LLC

Current Principal Place of Business:

1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHER, ROBERT T
1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901 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 () Delete
Name: MOORE, DAVID A
Address: 1601 JACKSON STREET, SUITE 201
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, DAVID A
Address: 3675 BROADWAY
City-St-Zip: FORT MYERS, FL 33901 US

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: DAVID A. MOORE

MGRM

04/20/2006

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