

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094754

FILED
Apr 07, 2009
Secretary of State

Entity Name: VICEROY CANAL HOLDINGS, LLC

Current Principal Place of Business:

15105-2 PINE MEADOWS DR.
FORT MYERS, FL 33908

New Principal Place of Business:

5230-2 CLAYTON COURT
FORT MYERS, FL 33907

Current Mailing Address:

1601 JACKSON STREET
SUITE 201
FORT MYERS, FL 33901

New Mailing Address:

P. O. BOX 07189
FORT MYERS, FL 33919

FEI Number: 20-3528867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRENARD, RAY
15105-2 PARK MEADOWS DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PANKOW, JACK
5230-2 CLAYTON COURT
FORT MYERS, FL 33907 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: JACK PANKOW

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUPRENARD, RAY
Address: 15105-2 PARK MEADOWS DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, DAVID A
Address: 5230-2 CLAYTON COURT
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/07/2009

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