

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: VICEROY CANAL HOLDINGS, LLC

Current Principal Place of Business:

5230-2 CLAYTON COURT
FORT MYERS, FL 33907

New Principal Place of Business:

5230-2 CLAYTON COURT
FORT MYERS, FL 33907 US

Current Mailing Address:

P. O. BOX 07189
FORT MYERS, FL 33919

New Mailing Address:

P. O. BOX 07189
FORT MYERS, FL 33919 US

FEI Number: 20-3528867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKOW, JACK
5230-2 CLAYTON COURT
FORT MYERS, FL 33907 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
Name: MOORE, DAVID A
Address: 5230-2 CLAYTON COURT
City-St-Zip: FORT MYERS, FL 33907 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: DAVID A. MOORE

MGR.

04/23/2011

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