2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094754

Entity Name: VICEROY CANAL HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5230-2 CLAYTON COURT FORT MYERS, FL 33907 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DAVID MOORE MGR. 01/04/2012