2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118481

Entity Name: CANYON WREN, LLC

FILED Jan 05, 2010 Secretary of State

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

2001 SE SAILFISH POINT BLVD

#416

STUART, FL 34996

Current Mailing Address: New Mailing Address:

2001 SE SAILFISH POINT BLVD #416

STUART, FL 34996

FEI Number: 20-3923536 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:

STRICKLAND, BARBARA JACK
2001 SE SAILFISH POINT BLVD
#416
STUART, FL 34996 US
STRICKLAND, BARBARA J
2001 SE SAILFISH POINT BLVD
#416
STUART, FL 34996 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: BARBARA JACK STRICKLAND 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRICKLAND, BARBARA J

Address: 2001 SE SAILFISH POINT BLVD #416

City-St-Zip: STUART, FL 34996

Title: MGRM

Name: STRICKLAND, ROSS M

Address: 2001 SE SAILFISH POINT BLVD #416

City-St-Zip: STUART, FL 34996

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: ROSS M. STRICKLAND MGRM 01/05/2010