2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006472

Entity Name: CANOPY OAKS, L.L.C.

FILED Apr 15, 2010 Secretary of State

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

464 W. PIPKIN ROAD SUITE 1 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 6254 LAKELAND, FL 33807

FEI Number: 20-4158219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULBERT, MARK 464 W. PIPKIN ROAD SUITE 1 LAKELAND, FL 33813 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:

Γitle: MGR

Name: HULBERT, MARK

Address: 464 W. PIPKIN ROAD, SUITE 1 City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: HICKMAN, MICHAEL

Address: 7375 MILLARBROOK OAKS DR City-St-Zip: LAKELAND, FL 33813

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: MARKHULBERT MGR 04/15/2010