2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L06000014356

Entity Name: MOUNTAIN CANADA HOLDINGS, LLC

Current Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL, SUITE 2
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

250 S. AUSTRALIAN AVE.
SUITE 601
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEMPSEY, W. GLENN
250 S. AUSTRALIAN AVE.
SUITE 601
WEST PALM BEACH, FL 33401 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMPSEY, W. GLENN
Address: 250 S. AUSTRALIAN AVE., SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: HENDERSON, JAMES
Address: 6827 N. ORANGE BLOSSOM TRAIL, SUITE 2
City-St-Zip: ORLANDO, FL 32810

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: JAMES HENDERSON MGR 02/16/2010

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