2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047398

Entity Name: CANEY FORK LLC

FILED Apr 30, 2009 Secretary of State

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

155 COUNTRY CLUB DRIVE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

155 COUNTRY CLUB DRIVE TEQUESTA, FL 33469 US

FEI Number: 20-4835774 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:

MEYER, JEFF 155 COUNTRY CLUB DRIVE TEQUESTA, FL 33469 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEYER, JEFF
 Name:

 Address:
 155 COUNTRY CLUB DRIVE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF MEYER MGRM 04/30/2009