

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090300

Entity Name: CANE RIVER, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

14450 STIRLING ROAD
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

14450 STIRLING ROAD
FT. LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-8237691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKARZ, JANINA
14450 STIRLING ROAD
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

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: P () Delete
Name: TOKARZ, JANINA
Address: 14450 SHIRLING RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP () Delete
Name: TOKARZ, BOLESZAW
Address: 14450 SHIRLING RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TOKARZ, JANINA
Address: 14450 STIRLING RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP (X) Change () Addition
Name: TOKARZ, BOLESZAW
Address: 14450 STIRLING RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JANINA TOKARZ

PRES

02/06/2008

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