2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114648

Entity Name: CANOPY ONE, LLC

FILED Feb 05, 2007 Secretary of State

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

1607 VILLAGE SQUARE BLVD, STE 8 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1607 VILLAGE SQUARE BLVD, STE 8 TALLAHASSEE, FL 32309

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

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

FOSTER, STEPHEN K 1607 VILLAGE SQUARE BLVD, STE 8 TALLAHASSEE, FL 32309

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FOSTER, STEPHEN K Address: 1607 VILLAGE SQUARE BLVD, STE 8 Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip:

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

Name: FOSTER, JONATHON W Name: Address: 1607 VILLAGE SQUARE BLVD. STE 8 Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN K FOSTER **MGRM** 02/05/2007