

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037532

FILED
Jul 28, 2008
Secretary of State

Entity Name: CANOPY ROAD CARRIAGE COMPANY LLC

Current Principal Place of Business:

14159 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

14159 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

14159 MANDARIN RD
JACKSONVILLE, FL 32223

FEI Number: 20-8825816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES
12412 SAN JOSE BLVD
SUITE 101
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GENERAL BUSINESS SERVICES
14159 MANDARIN RD
SUITE 101
JACKSONVILLE, FL 32223 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: _____

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDONALD, STEPHNE G
Address: 14159 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEPHNE MCDONALD

MGR

07/28/2008

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