

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122459

FILED
Jan 30, 2009
Secretary of State

Entity Name: CANAAN DOORS AND IRON WORKS, LLC

Current Principal Place of Business:

1633 E VINE ST.
SUITE 200
KISSIMMEE, FL 34744

New Principal Place of Business:

2208 VIA LUNA
WINTER PARK, FL 32789

Current Mailing Address:

1633 E VINE ST.
SUITE 200
KISSIMMEE, FL 34744

New Mailing Address:

2208 VIA LUNA
WINTER PARK, FL 32789

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

Name and Address of Current Registered Agent:

SANCHEZ, DOMINGO
1633 E VINE ST
SUITE 200
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

FROELICH, SEAN
2208 VIA LUNA
WINTER PARK, FL 32789 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: SEAN FROELICH

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, DOMINGO
Address: 1633 E VINE ST, SUITE 200
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Delete
Name: FROELICH, SEAN
Address: 1633 E VINE ST, SUITE 200
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FROELICH, SEAN
Address: 2208 VIA LUNA
City-St-Zip: WINTER PARK, FL 32789

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: SEAN FROELICH

MGRM

01/30/2009

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