

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018710

FILED
May 01, 2009
Secretary of State

Entity Name: CANOE ISLAND HOLDINGS, LLC

Current Principal Place of Business:

321 HIGH SCHOOL RD NE STE D3
PMB 748
BAINBRIDGE ISLAND, WA 98110 US

New Principal Place of Business:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34119 US

Current Mailing Address:

321 HIGH SCHOOL RD NE STE D3
PMB 748
BAINBRIDGE ISLAND, WA 98110 US

New Mailing Address:

5100 TAMIAMI TRAIL NORTH
NAPLES, FL 34119 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COHEN, NACE I
287 BURNT PINE DR.
NAPLES, FL 34119 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: MGR () Delete
Name: WING POINT INVESTMENTS, LLC
Address: PMB 748, 321 HIGH SCHOOL RD NE STE D3
City-St-Zip: BAINBRIDGE ISLAND, WA 98110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELORANTO, MICHAEL
Address: 13798 E. WEAVER LN.
City-St-Zip: CENTENNIAL, CO 80111 US

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: MICHAEL ELORANTO

MGR

05/01/2009

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