

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029095

Entity Name: CANOE LAKE HOLDINGS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

20 HILL AVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

308 W. JAMES LEE BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

20 HILL AVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

308 W. JAMES LEE BLVD
CRESTVIEW, FL 32536

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMES R
20 HILL AVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WATTS, JAMES R
308 W. JAMES LEE BLVD
CRESTVIEW, FL 32536 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: JAMES WATTS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATTS, JAMES R
Address: 20 HILL AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR () Delete
Name: WATTS, JAMES J
Address: 20 HILL AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATTS, JAMES R
Address: 308 W. JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGR (X) Change () Addition
Name: WATTS, JAMES J
Address: 308 W. JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536 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: JAMES R WATTS

MGR

03/20/2009

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