2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068546

Entity Name: CANNON WAY, LLC

FILED Apr 19, 2011 Secretary of State

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

3206 E. COLONIAL DR. 100 SOUTH EOLA DRIVE SUITE A #1008

ORLANDO, FL 32803 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

100 SOUTH EOLA DRIVE, NUMBER 1008 100 SOUTH EOLA DRIVE

ORLANDO, FL 32801 #1008 ORLANDO, FL 32801

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

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

WARING, JANA M JANA WA 100 SOUTH EOLA DRIVE, NUMBER 1008 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARING, JANA M JANA WA

Address: 100 SOUTH EOLA DRIVE, NUMBER 1008

City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: ROTHERMEL, JANICE C JANA WA Address: 2846 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707

Title: MGR

Name: ROTHERMEL, PATRICK E JANA WA Address: 2846 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707

I hereby 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 Statues.

SIGNATURE: JANA WARING MBR 04/19/2011