

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031507

Entity Name: CANADA HOUSE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2611 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2611 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOHN W
100 SW ALBANY AVE.
SUITE 110
STUART, FL 34994 US

Name and Address of New Registered Agent:

CHAPMAN, JOHN W
100 SW ALBANY AVE.
SUITE 310
STUART, FL 34994 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASSALY, THOMAS
Address: 2611 S. INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950 US

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 Statutes.

SIGNATURE: THOMAS ASSALY

MGR

04/28/2010

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