

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000036078

**FILED**  
**Jun 09, 2010**  
**Secretary of State**

**Entity Name:** MAPLE KEY FLORIDA HOLDINGS, LLC

**Current Principal Place of Business:**

1128 TRAILHEAD PLACE  
KINGSTON, ONTARIO K7M 9H3, ON CANADA

**New Principal Place of Business:**

**Current Mailing Address:**

1128 TRAILHEAD PLACE  
KINGSTON, ONTARIO K7M 9H3, ON CANADA

**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:**

RAYMOND J. BOWIE, ESQ, CHARTERED  
900 SIXTH AVE SOUTH  
#104  
NAPLES, FL 34102 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  
Name: REID, CHARLES A  
Address: 1128 TRAILHEAD PLACE  
City-St-Zip: KINGSTON, ONTARIO K7M 9H3, ON CANADA

Title: MGR  
Name: LOCKINGTON, KATHRYN M  
Address: 1128 TRAILHEAD PLACE  
City-St-Zip: KINGSTON, ONTARIO K7M 9H3, ON CANADA

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: CHARLIE REID

MGR

06/09/2010

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