

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036078

FILED
Jan 23, 2012
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

01/23/2012

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