

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057752

FILED
Feb 18, 2011
Secretary of State

Entity Name: CANOE BROOK HOLDINGS, LLC

Current Principal Place of Business:

10128 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10128 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

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:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 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: PRES
Name: NOWACKI, THOMAS
Address: 10128 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: GRANT, ELLEN
Address: 10128 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: NOWACKI, DANIEL
Address: 106-D MICHIGAN DR
City-St-Zip: MOORSEVILLE, NC 28177

Title: VP
Name: NOWACKI, MICHAEL
Address: 9026 JOHNNYCAKE RIDGE ROAD
City-St-Zip: MENTOR, OH 44060

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 H. NOWACKI PRES 02/18/2011

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