2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106438

Entity Name: CANNA WAY, LLC

FILED Aug 29, 2011 Secretary of State

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

5781 LEE BLVD. 12266 COUNTRY DAY CIR 208-226 FT MYERS, FL 33913

LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

5781 LEE BLVD. PO BOX 826

208-226 BLOOMINGTON, IL 61702 LEHIGH ACRES, FL 33971

FEI Number: 45-0919173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLODZINSKI, JAMES L
12266 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 US

KLODZINSKI, JAMES
12266 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 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: JAMES KLODZINSKI 08/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLODZINSKI, JAMES L Address: 12266 COUNTRY DAY CIRCLE City-St-Zip: FORT MYERS, FL 33913

Title: MGR

Name: TILDEN, ROBERT M Address: PO BOX 826

City-St-Zip: BLOOMINGTON, IL 61702

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: JAMES KLODZINSKI MGR 08/29/2011