

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116429

FILED
Jan 21, 2011
Secretary of State

Entity Name: CARBON CANYON HOLDINGS LLC

Current Principal Place of Business:

1167 HILLSBORO MILE
509
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1167 HILLSBORO MILE
509
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-3897575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERHARDT, DAVID MGR
1167 HILLSBORO MILE
509
HILLSBORO BEACH, FL 33062 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: GERHARDT, DAVID
Address: 1167 HILLSBORO MILE #509
City-St-Zip: HILLSBORO BEACH, FL 33062 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: DAVID GERHARDT

MGR

01/21/2011

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