

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059555

Entity Name: CANYONS HOLDINGS, LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

95625 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

10 BROOKSIDE WALK NE
ATLANTA, GA 30342

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
9600 NW 25TH STREET
PENTHOUSE
DORAL FL, FL 33172 US

Name and Address of New Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 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: _____ 01/15/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURSEY, COURT
Address: 700 N. COLORADO BLVD, SUITE 121
City-St-Zip: DENVER, CO 80206

Title: MGRM
Name: MEYERS, KEITH
Address: 10 BROOKSIDE WALK NE
City-St-Zip: ATLANTA, GA 30342

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: KEITH MEYERS MGRM 01/15/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date