

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003821

FILED
Apr 10, 2005
Secretary of State

Entity Name: CANYON INVESTMENTS, L.L.C.

Current Principal Place of Business:

1876 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1876 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 51-0516783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LINDA L
1876 MONTE CARLO WAY
CORAL SPRINGS, FL 33071 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/MEMBERS:

Title: MGR () Delete
Name: WICKHAM, WILLIAM B
Address: 272 OLD SPRING LANE
City-St-Zip: DUBLIN, OH 43017

Title: MGR () Delete
Name: MILLER, LINDA L
Address: 1876 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: MILLER, GREGORY W
Address: 1508 BAY ROAD #721
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MILLER, GREGORY W
Address: 278 NE 97TH AVE
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM B WICKHAM

MGR

04/10/2005

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