

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003821

FILED
Mar 20, 2009
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/MANAGERS:

Title: MGR () Delete
Name: WICKHAM, WILLIAM B
Address: 6749 TRAFALGAR LOOP
City-St-Zip: DUBLIN, OH 43016

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: 470 STONEMONT DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 WICKHAM

MGR

03/20/2009

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