

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003662

FILED
Mar 26, 2006
Secretary of State

Entity Name: CANYON LAKES PARTNERS, LLC

Current Principal Place of Business:

31700 MEADOWLARK WAY
PEPPER PIKE, OH 44124

New Principal Place of Business:

Current Mailing Address:

31700 MEADOWLARK WAY
PEPPER PIKE, OH 44124

New Mailing Address:

FEI Number: 20-3055468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: ANTONIO, ALEX
Address: 4541 COLLINGWOOD POINTE PLACE
City-St-Zip: GAHANNA, OH 43230

Title: MGRM () Delete
Name: HOLMES, JIM
Address: 1816 SUNNYSIDE CREEK
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM () Delete
Name: JANETZ, JAMES R
Address: 17395 TALL TREE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: MGRM () Delete
Name: RINALDI, MICHAEL G
Address: 29550 BOLLINGBROOK ROAD
City-St-Zip: PEPPER PIKE, OH 44124

Title: MGRM () Delete
Name: WILLKOMM, DAVID S
Address: 17400 TALL TREE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: MGRM () Delete
Name: WILLKOMM, JOHN E SR.
Address: 31700 MEADOWLARK WAY
City-St-Zip: PEPPER PIKE, OH 44124

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:

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

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

Title: MGRM (X) Change () Addition
Name: WILLKOMM, JOHN E SR.
Address: 31700 MEADOWLARK WAY
City-St-Zip: PEPPER PIKE, OH 44124

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E WILLKOMM, SR.

MGRM

03/26/2006

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