2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026252

Entity Name: NANNY CAN, LC

FILED Mar 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

210 S. ARNOLD ROAD

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

210 S. ARNOLD ROAD

PANAMA CITY BEACH, FL 32413 US

FEI Number: 36-4535718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, KELLY ISON, KELLY 805 GARDEN CLUB DRIVE 1656 SCENIC GULF DRIVE PANAMA CITY, FL 32401 US **UNIT A**

DESTIN, FL 32550 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: KELLY ISON 03/31/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: ISON, KELLY

Address: 1656 SCENIC GULF DRIVE, UNIT A

City-St-Zip: DESTIN, FL 32550 US

Title: MR

Name: ISON, RYAN J

1656 SCENIC GULF DRIVE, UNIT A Address:

City-St-Zip: DESTIN, FL 32550

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 Statues.

SIGNATURE: KELLY ISON **MGMR** 03/31/2011