

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055860

Entity Name: TOUCAN PARADISE, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1365 WEST HIGHWAY 98
UNIT 402
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1365 WEST HIGHWAY 98
UNIT 402
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-1472128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 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: ROSS C SHAW, EXEC. F, OR THE ESTATE O F ANGEL
Address: 665 GOLF COURSE DRIVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM (X) Delete
Name: GIESLER, DANNY R
Address: 1365 WEST HWY 98 UNIT 402
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIESLER, DANNY R
Address: 1365 WEST HWY 98 UNIT 402
City-St-Zip: MARY ESTHER, FL 32569

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: DANNY R. GIESLER

MGRM

04/21/2008

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