2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055860

Entity Name: TOUCAN PARADISE, LLC

FILED Feb 21, 2010 Secretary of State

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

1365 WEST HIGHWAY 98 **UNIT 402** MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

1365 WEST HIGHWAY 98 **UNIT 402** MARY ESTHER, FL 32569

FEI Number: 20-1472128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIDMAN, SHANNON 56 SPIRÉS LANE 16A

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GIESLER, DANNY R Name:

Address: 1365 WEST HWY 98 UNIT 402 City-St-Zip: MARY ESTHER, FL 32569

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: DANNY RAY GIESLER 02/21/2010