

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090336

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIXONS BLUE TOUCAN GROUP, LLC

Current Principal Place of Business:

735 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

735 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 27-3337768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SIEGRID M
735 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953 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
Name: DIXON, TREVOR C
Address: 735 OAK PARK CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR
Name: DIXON, SIEGRID M
Address: 735 OAK PARK CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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 Statutes.

SIGNATURE: SIEGRID M. DIXON

MGR

04/29/2011

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