

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087210

FILED
Mar 26, 2012
Secretary of State

Entity Name: TOUCAN'S ALE HOUSE - ST. PETERSBURG, LLC

Current Principal Place of Business:

102 MARSH HARBOUR PARKWAY, SUITE 108
KINGSLAND, GA 31548

New Principal Place of Business:

8305 BAY PINES BLVD
ST. PETERSBURG, FL 33709

Current Mailing Address:

102 MARSH HARBOUR PARKWAY, SUITE 108
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 45-2860926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BMD FLORIDA SERVICE, LLC
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: WHEELER, RACHELLE
Address: 102 MARSH HARBOUR PARKWAY, SUITE 108
City-St-Zip: KINGSLAND, GA 31548

Title: MGRM
Name: LEWIS, MICHELLE R
Address: 102 MARSH HARBOUR PARKWAY, SUITE 108
City-St-Zip: KINGSLAND, GA 31548

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: RACHELLE WHEELER MGR 03/26/2012

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