

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107927

FILED
Mar 23, 2012
Secretary of State

Entity Name: TOUCANS OF MARCO ISLAND LLC.

Current Principal Place of Business:

1146 BALD EAGLE DRIVE D2
MARCO ISLAND, FL 34145

New Principal Place of Business:

657 SOUTH COLLIER
MARCO ISLAND, FL 34145

Current Mailing Address:

1146 BALD EAGLE DRIVE D2
MARCO ISLAND, FL 34145

New Mailing Address:

657 SOUTH COLLIER
MARCO ISLAND, FL 34145

FEI Number: 45-3345846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DONNA
1146 BALD EAGLE DRIVE D2
MARCO ISLAND, FL 34145 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
Name: WOOD, DONNA
Address: 1146 BALD EAGLE DRIVE D2
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: GRAVER, ANDREW R
Address: 1146 BALD EAGLE DRIVE D2
City-St-Zip: MARCO ISLAND, FL 34145

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: DONNA M. WOOD

MGRM

03/23/2012

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