

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004588

Entity Name: TOUCAN GRILLE, L.L.C.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

4480 BONITA BEACH RD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

813 EAST VALLEY
BONITA SPRINGS, FL 341347436

New Mailing Address:

FEI Number: 59-3595235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KINTZ, KATE K
813 EAST VALLEY
BONITA SPRINGS, FL 34134 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:

Title: MGRM () Delete
Name: KINTZ, KATE K
Address: 813 EAST VALLEY
City-St-Zip: BONITA SPRINGS, FL

Title: MGRM () Delete
Name: KINTZ, JAMES E
Address: 813 EAST VALLEY
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATE KINTZ

MGR

07/01/2005

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