

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021419

Entity Name: TWO FISHERMAN LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

11010 LAKELAND CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11010 LAKELAND CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC.
300 FIFTH AVENUE SOUTH, STE. 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FISCHETTI, JOHN A
11010 LAKELAND CIRCLE
FORT MYERS, FL 33913 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: JOHN FISCHETTI

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FISCHETTI, JOHN A
Address: 11010 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: SEC
Name: BURNS, MIACHEL A
Address: 11010 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: JOHN FISCHETTI

PRES

09/16/2010

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