

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000327

FILED
Apr 14, 2009
Secretary of State

Entity Name: TWO OF A KIND PROPERTIES, LLC

Current Principal Place of Business:

1890 LPGA BLVD STE 230
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1890 LPGA BLVD STE 230
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 65-1066134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, MICHAEL A
1265 W. GRANADA BLVD.
SUITE 1
ORMOND BEACH, FL 32174 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: P () Delete
Name: PUST, JAMES
Address: 94 N BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: WAGNER, CURTIS
Address: 1448 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUST, JAMES
Address: 94 N BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES RUST

P

04/14/2009

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