

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006279

FILED
Jan 17, 2010
Secretary of State

Entity Name: TWO PLUS ONE VENTURES, LLC

Current Principal Place of Business:

1016 N. LAKESIDE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1016 N. LAKESIDE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 03-0415053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL
625 NORTH FLAGLER DR., 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUTTON, JANE
Address: 1016 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: JANE E. HUTTON

MGR

01/17/2010

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