

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006279

FILED
Jan 06, 2012
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:

HUTTON, JANE
1016 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: 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

01/06/2012

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