

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020743

FILED
May 05, 2009
Secretary of State

Entity Name: TWO HEADED SHARK, LLC

Current Principal Place of Business:

1220 EDGEWATER DR #9
ORLANDO, FL 32804 US

New Principal Place of Business:

108 DUVAL STREET
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 547898
ORLANDO, FL 32854

New Mailing Address:

P.O. BOX 1749
WINTER PARK, FL 32790

FEI Number: 52-2371868 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:

SIMS, BILL J
5712 CRESCENT HEIGHTS RIDGE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BYRD, TUCKER H
1770 SPRUCE AVENUE
WINTER PARK, FL 32789 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: TUCKER H BYRD

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, BILL
Address: 5712 CRESCENT HEIGHTS RIDGE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BYRD, TUCKER H
Address: 1770 SPRUCE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: EVORA, ORLANDO
Address: 1626 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804

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: TUCKER H BYRD

MGRM

05/05/2009

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