2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017919

Entity Name: TRUSTWORTHY HOLDINGS NUMBER TWO, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10121 E. BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

10121 E. BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, SUSAN 10121 E. BROADVIEW DRIVE BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNN, ALLAN R M.D.

Address: 10121 EAST BROADVIEW DRIVE City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 Statues.

SIGNATURE: ALLAN R. DUNN, M.D. MGRM 01/12/2010