

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044347

FILED
Feb 15, 2010
Secretary of State

Entity Name: JUST THE TWO OF US, LLC

Current Principal Place of Business:

906 SW 4TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

906 SW 4TH PLACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 38-3692065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAM, LAWRENCE
906 SW 4TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HAM, LAWRENCE E MGRM
906 SW 4TH PLACE
CAPE CORAL, FL 33991 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: LAWRENCE E. HAM

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAM, LAWRENCE
Address: 906 SW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: HAM, DIANE E MGRM
Address: 906 SW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: LAWRENCE E. HAM

MGRM

02/15/2010

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