2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016519

Entity Name: TWO INVESTORS, LLC

FILED Jan 20, 2009 Secretary of State

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

4920 LENA RD, 101 4920 LENA RD. BRADENTON, FL 34211 #107

BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

4920 LENA RD. 4920 LENA RD, 101

BRADENTON, FL 34211 #107

BRADENTON, FL 34211

FEI Number: 34-1983053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPORER, MICHAEL W 21715 DÉER POINTE CROSSING BRADENTON, FL 34202

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete SPORER, MICHAEL W

Address: 21715 DEER POINTE CROSSING Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: KENNEDY, AUSTIN Name: Address: 20420 69TH AVE EAST Address: City-St-Zip: BRADENTON, FL 34211 City-St-Zip:

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: MIKE SPORER **MGRM** 01/20/2009