

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019488

FILED
Mar 09, 2011
Secretary of State

Entity Name: TWO BROTHERS HOLDINGS, LLC

Current Principal Place of Business:

8939 ROBERTS ROAD
ODESSA, FL 33556

New Principal Place of Business:

8924 DONNA LU DRIVE
ODESSA, FL 33556

Current Mailing Address:

8939 ROBERTS ROAD
ODESSA, FL 33556

New Mailing Address:

8924 DONNA LU DRIVE
ODESSA, FL 33556

FEI Number: 06-1721069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DENNIS M
8939 ROBERTS ROAD
TAMPA, FL 33556 US

Name and Address of New Registered Agent:

NUCCIO, JOSEPH
8924 DONNA LU DRIVE
TAMPA, FL, FL 33556 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: JOSEPH NUCCIO

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUCCIO, JOSEPH
Address: 8924 DONNA LU
City-St-Zip: ODESSA, FL 33556

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: JOSEPH NUCCIO

MGR

03/09/2011

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