

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021035

Entity Name: TWO BOYS LAND GROUP, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

903 E. STRAWBRIDGE AVE.
MELBOURNE, FL 329014738

New Principal Place of Business:

Current Mailing Address:

903 E. STRAWBRIDGE AVE.
MELBOURNE, FL 329014738

New Mailing Address:

FEI Number: 20-0880520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088 US

Name and Address of New Registered Agent:

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 () Delete
Name: LANFORD, J SCOTT
Address: 903 E STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 329014738

Title: MGRM () Delete
Name: GUNDERSON, MIKO P
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 337481088

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: J. SCOTT LANFORD

MGRM

01/06/2009

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