2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021035

Entity Name: TWO BOYS LAND GROUP, LLC

FILED Jan 08, 2010 Secretary of State

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

903 E. STRAWBRIDGE AVE. MELBOURNE, FL 329014738

Current Mailing Address: New Mailing Address:

903 E. STRAWBRIDGE AVE. MELBOURNE, FL 329014738

FEI Number: 20-0880520 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:

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

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: GUNDERSON, MIKO P Address: 18401 MURDOCK CIRCLE

City-St-Zip: PORT CHARLOTTE, FL 337481088

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: MIKO P. GUNDERSON MGRM 01/08/2010