

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021035

FILED
Jan 03, 2011
Secretary of State

Entity Name: TWO BOYS LAND GROUP, LLC

Current Principal Place of Business:

903 E. STRAWBRIDGE AVE.
MELBOURNE, FL 329014738

New Principal Place of Business:

907 E. STRAWBRIDGE AVE.
#103
MELBOURNE, FL 329014738

Current Mailing Address:

903 E. STRAWBRIDGE AVE.
MELBOURNE, FL 329014738

New Mailing Address:

907 E. STRAWBRIDGE AVE.
#103
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:

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

Name and Address of New Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIRCLE
UNIT C
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.

SIGNATURE:

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANFORD, J SCOTT
Address: 907 E STRAWBRIDGE AVE #103
City-St-Zip: MELBOURNE, FL 329014738

Title: MGRM
Name: GUNDERSON, MIKO P
Address: 18401 MURDOCK CIRCLE, UNIT C
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 Statutes.

SIGNATURE: MIKO P. GUNDERSON

MGRM

01/03/2011

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