2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025650

Entity Name: PROJECT TWO FLORIDA, LLC

FILED Feb 15, 2011 Secretary of State

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

2985 CENTER PORT CIR.

SUITE 1

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

2985 CENTER PORT CIR.

SUITE 1

POMPANO BEACH, FL 33064 US

FEI Number: 20-1046299 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:

GOBERVILLE, LINNE 2985 CENTER PORT CIR. SUITE 1

POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOBERVILLE, LINNE
Address: 2985 CENTER PORT CIR. #1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM

 Name:
 GAINES, ANDREW

 Address:
 2985 CENTER PORT CIR. #1

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: ANDREW GAINES MGRM 02/15/2011