

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081340

Entity Name: TWO T-28 GUYS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

31111 US HWY 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

3396 NORTH KEY DR.
#C2
NORTH FORT MYERS, FL 33903

Current Mailing Address:

31111 US HWY 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

3396 NORTH KEY DR.
#C2
NORTH FORT MYERS, FL 33903

FEI Number: 20-1864669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSER, PETER C
31111 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DEXTER, LINCOLN A
3396 NORTH KEY DR.
#C2
NORTH FORT MYERS, FL 33903 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: LINCOLN A DEXTER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEXTER, LINCOLN A
Address: 3396 NORTH KEY DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM
Name: SUGGS, CAROL
Address: 3396 NORTH KEY DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: LINCOLN A DEXTER

MGRM

01/05/2010

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