2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081340

Entity Name: TWO T-28 GUYS, LLC

FILED Jan 04, 2011 Secretary of State

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

3396 NORTH KEY DR.

#C2

NORTH FORT MYERS, FL 33903

New Mailing Address: Current Mailing Address:

3396 NORTH KEY DR.

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: Name and Address of New Registered Agent:

DEXTER, LINCOLN A 3396 NORTH KEY DR.

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DEXTER, LINCOLN A Name: 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 Statues.

SIGNATURE: LINCOLN A DEXTER **MGRM** 01/04/2011