2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010669

Entity Name: 2 SISTERS PASCO, LLC

Current Principal Place of Business:

FILED Apr 29, 2009 Secretary of State

7679 WEXFORD WAY
PORT ST. LUCIE, FL 34986

Current Mailing Address:

New Mailing Address:

7679 WEXFORD WAY
PORT ST. LUCIE, FL 34986

FEI Number:

FEI Number Applied For (X)

Name and Address of Current Registered Agent:

NASH, THOMAS C II

New Principal Place of Business:

625 COURT STREET, STE. 625 CLEARWATER, FL 33756 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NALL, C. SCOTT
 Name:

 Address:
 7679 WEXFORD WAY
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT NALL MGR 04/29/2009