

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015545

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: TWO DOCKS PROPERTIES, LLC

## Current Principal Place of Business:

3826 MURRELL ROAD  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

2217 ROYAL OAKS DRIVE  
ROCKLEDGE, FL 32955

## Current Mailing Address:

3826 MURRELL ROAD  
ROCKLEDGE, FL 32955

## New Mailing Address:

2217 ROYAL OAKS DRIVE  
ROCKLEDGE, FL 32955

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUCHER, DANIELLE  
3826 MURRELL ROAD  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

BOUCHER, DANIELLE  
2217 ROYAL OAKS DRIVE  
ROCKLEDGE, FL 32955 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: DANIELLE A. BOUCHER

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOUCHER, DANIELLE  
Address: 3826 MURRELL ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOUCHER, DANIELLE  
Address: 2217 ROYAL OAKS DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

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: DANIELLE BOUCHER

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01/26/2009

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