

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015545

FILED
Jan 06, 2010
Secretary of State

Entity Name: TWO DOCKS PROPERTIES, LLC

Current Principal Place of Business:

2217 ROYAL OAKS DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

24826 CALLE REAL
SUMMERLAND KEY, FL 33042

Current Mailing Address:

2217 ROYAL OAKS DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

24826 CALLE REAL
SUMMERLAND KEY, FL 33042

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, DANIELLE
2217 ROYAL OAKS DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BOUCHER, MATTHEW
24826 CALLE REAL
SUMMERLAND KEY, FL 33042 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: MATTHEW N. BOUCHER

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUCHER, MATTHEW
Address: 24826 CALLE REAL
City-St-Zip: SUMMERLAND KEY, FL 33042

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: MATTHEW N. BOUCHER

DR

01/06/2010

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