2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015545

Entity Name: TWO DOCKS PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

24826 CALLE REAL SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 372116 3329 POSEIDON WAY SATELLITE BEACH, FL 32937 INDIATLANTIC, FL 32903 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: MATTHEW BOUCHER MNGR 01/04/2012