

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052479

FILED
Apr 26, 2011
Secretary of State

Entity Name: TWO BROTHERS AND A COUSIN, L.L.C.

Current Principal Place of Business:

811 E. HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

15006 SOUTHFORK DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 04-3814637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLA, JOHN
15006 SOUTHFORK DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: OGLA, JOHN
Address: 15006 SOUTHFORK DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: OGLA, RICHARD
Address: 12716 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: JOHN OGLA

MGRM

04/26/2011

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