

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069521

FILED
Mar 29, 2010
Secretary of State

Entity Name: TEN' N TWO LLC

Current Principal Place of Business:

4480 PORTOFINO WAY
102
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

10679 OAK BEND WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

4480 PORTOFINO WAY
102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

10679 OAK BEND WAY
WELLINGTON, FL 33414 US

FEI Number: 01-0860688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, TENNILLE
4480 PORTOFINO WAY
102
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MARTIN, TENNILLE
10679 OAK BEND WAY
WELLINGTON, FL 33414 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: TENNILLE MARTIN

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, TENNILLE
Address: 10679 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: CHIN, ZONETTE
Address: 10679 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: SHI, SAMANTHA
Address: 10679 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: TENNILLE MARTIN

MGR

03/29/2010

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