

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096135

FILED
Apr 30, 2008
Secretary of State

Entity Name: TWO LANDS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

11760 ST ANDREWS PLACE, SUITE 202
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BOULEVARD
110-S
WELLINGTON, FL 33414

Current Mailing Address:

11760 ST ANDREWS PLACE, SUITE 202
WELLINGTON, FL 33414

New Mailing Address:

12230 FOREST HILL BOULEVARD
110-S
WELLINGTON, FL 33414

FEI Number: 83-0439574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, BLANCA
12216 SW 111 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REYES, BLANCA
1631 LAKEFIELD NORTH COURT
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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, BLANCA
Address: 12216 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: REYES, JORGE
Address: 12216 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, BLANCA
Address: 1631 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: REYES, JORGE
Address: 1631 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 33414

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: BLANCA REYES

MGRM

04/30/2008

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