2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096135

Entity Name: TWO LANDS LIMITED LIABILITY COMPANY

FILED Feb 23, 2009 Secretary of State

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

12230 FOREST HILL BOULEVARD 110-S WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BOULEVARD 1631 LAKEFIELD NORTH COURT WELLINGTON, FL 33414

WELLINGTON, FL 33414

FEI Number: 83-0439574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, BLANCA M
1631 LAKEFIELD NORTH COURT
WELLINGTON, FL 33414 US
REYES, BLANCA M
1631 LAKEFIELD NORTH COURT
WELLINGTON, FL 33414 US
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: BLANCA M. REYES 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: REYES, BLANCA Name: REYES, BLANCA M

Address: 1631 LAKEFIELD NORTH COURT Address: 1631 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 33414
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: REYES, JORGE Name: REYES, JORGE A

Address: 1631 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 33414
Address: 1631 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 33414
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 M. REYES MRGM 02/23/2009