

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101991

Entity Name: TWO SHEA HOLDINGS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3781 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328

New Principal Place of Business:

2499 PRINCETON COURT
WESTON, FL 33327

Current Mailing Address:

3781 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328

New Mailing Address:

2499 PRINCETON COURT
WESTON, FL 33327

FEI Number: 20-3635354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MITCHELL S
3781 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SHEA, MITCHELL S
2499 PRINCETON COURT
WESTON, FL 33327 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEA, MITCHELL S
Address: 3781 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: ARDMAN, AMY J
Address: 3781 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEA, MITCHELL S
Address: 2499 PRINCETON COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: ARDMAN, AMY J
Address: 2499 PRINCETON COURT
City-St-Zip: WESTON, FL 33327

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: MITCHELL S. SHEA

MGRM

04/17/2009

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