

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113890

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: TWO FRIENDS IN VERO LLC

**Current Principal Place of Business:**

1405 OLD WINTER BEACH ROAD  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1405 OLD WINTER BEACH ROAD  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 20-3848149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ROSSWAY MOORE & TAYLOR  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MANHARDT, JAMES  
Address: 1405 OLD WINTER BEACH ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: MULLINS, JEFFREY  
Address: 8866 SEA OAKS WAY N, #202  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES H. MANHARDT

MR.

06/15/2009

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