

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113890

FILED
Mar 30, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: MANHARDT, JAMES
Address: 1405 OLD WINTER BEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

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

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: JAMES H MANHARDT

MEMB

03/30/2010

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