

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113890

FILED
Feb 16, 2011
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:

ROSSWAY MOORE & TAYLOR
2101 INDIAN RIVER BLVD
200
VERO BEACH, FL 32960 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: JOHN MOORE

02/16/2011

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

02/16/2011

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