

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119980

FILED
Feb 18, 2010
Secretary of State

Entity Name: TWO SISTERS GROVES, LLC

Current Principal Place of Business:

1328 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1328 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 76-0809985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTON, DONALD R
7317 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: SCHROERING, STEPHEN P
Address: 1328 HOMESTEAD ROAD NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

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: STEPHEN P. SCHROERING

MGRM

02/18/2010

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