2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119980

Entity Name: TWO SISTERS GROVES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1328 HOMESTEAD ROAD NORTH 3200 SANCTUARY POINT LEHIGH ACRES, FL 33936 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

1328 HOMESTEAD ROAD NORTH 3200 SANCTUARY POINT LEHIGH ACRES, FL 33936 FORT MYERS, FL 33905

FEI Number: 76-0809985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEYTON, DONALD R 7317 LITTLE ROAD NEW PORT RICHEY, FL 34654 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHROERING, STEPHEN P Address: 3200 SANCTUARY POINT City-St-Zip: FORT MYERS, FL 33905

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 Statues.

SIGNATURE: STEPHEN SCHROERING MM 04/18/2011