

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036075

FILED
Apr 30, 2009
Secretary of State

Entity Name: TWO ROOM HOLDINGS, LLC

Current Principal Place of Business:

101 POLO PK BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

16909 HIGH GROVE BLVD
CLERMONT, FL 34714

Current Mailing Address:

101 POLO PK BLVD
DAVENPORT, FL 33897

New Mailing Address:

16909 HIGH GROVE BLVD
CLERMONT, FL 34714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAY
101 POLO PK BLVD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SMITH, RAY
16909 HIGH GROVE BLVD
CLERMONT, FL 34714 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: R SMITH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, RAY
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: RODGERS, ROBERT
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: HART, LLOYD
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: CROSS, JULIE
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

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

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

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: R SMITH

M

04/30/2009

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