2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036319

Entity Name: TWO HEARTS, LLC

FILED May 01, 2011 Secretary of State

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

1513 E SILVER HAMMOCK DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1513 E SILVER HAMMOCK DELAND, FL 32720 US

FEI Number: 20-8931102 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:

RIDGWAY, JENNY O 1513 E SILVER HAMMOCK DELAND, FL 32720 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RIDGWAY, JENNY O

 Address:
 1513 E SILVER HAMMOCK

 City-St-Zip:
 DELAND, FL 32720 US

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: JENNY O. RIDGWAY MGRM 05/01/2011