2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047876

Entity Name: TWO GIRLS OF ST. PETE, LLC

FILED Jan 05, 2010 Secretary of State

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

1731 BAYOU GRANDE BLVD. NE ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1731 BAYOU GRANDE BLVD. NE ST. PETERSBURG, FL 33703

FEI Number: 20-5300719 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:

SOVA, JOSEPH 1731 BAYOU GRANDE BLVD. NE ST. PETERSBURG, FL 33703 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: MGR

Name: SOVA, JOSEPH

Address: 1731 BAYOU GRANDE BLVD. NE City-St-Zip: ST. PETERSBURG, FL 33703

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: JOSEPH SOVA MGR 01/05/2010