2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082880

Entity Name: TWO FINE DAYS, LLC

FILED Feb 15, 2010 Secretary of State

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

4629 AVENUE LONGCHAMPS LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4629 AVENUE LONGCHAMPS LUTZ, FL 33558

FEI Number: 20-8250195 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:

TAYLOR, J. ERIC

101 E. KENNEDY BOULEVARD, SUITE 2700

TAMPA, FL 33602 US

TK REGISTERED AGENT, INC.

101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: J. ERIC TAYLOR 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DRABLOS, CRAIG

 Address:
 4629 AVE LONGCHAMPS

 City-St-Zip:
 LUTZ, FL 33558

Title: MGRM

 Name:
 DRABLOS, KRISTI

 Address:
 4627 AVE LONGCHAMPS

 City-St-Zip:
 LUTZ, FL 33558

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: CRAIG DRABLOS MGRM 02/15/2010