2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084911

Entity Name: TWO'S COMPANY L.L.C

FILED Mar 16, 2011 Secretary of State

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

12950 RACE TRACK ROAD #201 TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

14620 N NEBRASKA AVE 11113 GREEN PARK CIRCLE BLDG B TAMPA, FL 33626

TAMPA, FL 33613

FEI Number: 36-4593288 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:

SUTTON, SUSAN F MRS

14620 N NEBRASKA AVE

BLDG B

TAMPA, FL 33613 US

SUTTON, SUSAN F MRS

11113 GREEN PARK CIRCLE

TAMPA, FL 33626 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: 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUTTON, SUSAN F MRS
Address: 11113 GREEN PARK CIRCLE

City-St-Zip: TAMPA, FL 33626

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: SUSAN F. SUTTON MGRM 03/16/2011