2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100344

FILED Mar 26, 2010 Secretary of State

Entity Name: TWO BROTHERS HOLDINGS OF PALM BEACH L.L.C.

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

625 25TH. STREET

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

625 25TH. STREET 4286 WATERWAY DRIVE WEST PALM BEACH, FL 33407 US LAKE WORTH, FL 33461 US

FEI Number: 26-4559105 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:

REWIS, JERRY 625 25TH. STREET WEST PALM BEACH, FL 33407 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: REWIS, JERRY Address: 625 25TH. STREET

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM

Name: CREWS, ALEXANDER Address: 625 25TH. STREET

City-St-Zip: WEST PALM BEACH, FL 33407 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: JERRY M. REWIS MGRM 03/26/2010