

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101426

Entity Name: TWO MARTINI'S LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

81650 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

81650 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

15144 SW 72 COURT
PALMETTO BAY, FL 33158

FEI Number: 20-5732536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, MICHAEL
81650 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: PRES
Name: THALER, ESTHER
Address: 81650 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: THALER, MICHAEL
Address: 81650 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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 Statutes.

SIGNATURE: ET

PRES

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date