2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110848

Entity Name: TWO LIONS LLC

FILED May 02, 2010 Secretary of State

Date

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

1471 GRACE AVENUE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 61921 FORT MYERS, FL 33906

FEI Number: 26-1327773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUSBAUM, KURT 1471 GRACE AVENUE FORT MYERS, FL 33901

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NUSBAUM, KURT

 Address:
 1471 GRACE AVE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGR Name: ALI, SYED

Address: 13513 PINE VILLA LN City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: NUSBAUM, CARLA K Address: 1471 GRACE AVENUE City-St-Zip: FORT MYERS, FL 33901

Title: MGR Name: ALI, EVA

Address: 13513 PINE VILLA LN City-St-Zip: FORT MYERS, FL 33912

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: KURT NUSBAUM MGRM 05/02/2010