

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117850

Entity Name: TWO KINGS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1255 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 9061
DESTIN, FL 32550

New Mailing Address:

1255 AIRPORT ROAD
DESTIN, FL 32541

FEI Number: 61-1542249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, TROY D OWNER
74 COLONY PARK DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GLEASON, TROY D OWNER
88 COLONY PARK DRIVE
DESTIN, FL 32550 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: TROY GLEASON

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLEASON, STEPHANIE F OWNER
Address: 88 COLONY PARK DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGR
Name: GLEASON, TROY
Address: 88 COLONY PK DRIVE
City-St-Zip: DESTIN, FL 32550

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: TROY GLEASON

OWNE

01/06/2011

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