2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117850

Entity Name: TWO KINGS, LLC

FILED Apr 25, 2012 Secretary of State

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

1255 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GLEASON, STEPHANIE F OWNER

Address: 88 COLONY PARK DRIVE City-St-Zip: DESTIN, FL 32550

Title: MGR

 Name:
 GLEASAN, 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 Statues.

SIGNATURE: TROY GLEASON PRES 04/25/2012