2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122873

Entity Name: TWO SISTERS, LLC

FILED Jan 27, 2009 Secretary of State

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

C/O NED S. SCHERER, CPA 1410 SPRING HILL ROAD, SUITE 400 MCLEAN, VA 22102

Current Mailing Address: New Mailing Address:

C/O NED S. SCHERER, CPA 1410 SPRING HILL ROAD, SUITE 400 MCLEAN, VA 22102

FEI Number: 35-2334597 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:

WHITMIRE, DRENNEN L JR., ESQ 660 U.S. HIGHWAY ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408 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:

() Delete

APPLEBY, YARDLEY M Name: Address: 3717 CARDIFF RD City-St-Zip: CHEVY CHASE, GA 30815

Title: MGRM () Delete Name: FARIES, SUSAN M

Address: 9305 KENDALL RD City-St-Zip: POTOMAC, MD 20854 ADDITIONS/CHANGES:

Title: (X) Change () Addition

APPLEBY, YARDLEY M Name: Address: 3717 CARDIFF RD City-St-Zip: CHEVY CHASE, MD 20815

(X) Change () Addition Title: MGRM

Name: FARIES, SUSAN M Address: 9305 KENDALE RD City-St-Zip: POTOMAC, MD 20854

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARBARA APPLEBY 01/27/2009