

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040605

Entity Name: 2 SISTERS AND BILL LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

468 COUNTRY CLUB LANE
KINGSTON, NY 12401

New Principal Place of Business:

128 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

468 COUNTRY CLUB LANE
KINGSTON, NY 12401

New Mailing Address:

128 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

FEI Number: 26-2795330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARDS ANGELL PALMER & DODGE LLP
ONE NORTH CLEMATIS STREET STE 400
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NULL, WILLIAM L
Address: 126 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: WILLIAM L NULL

MGR

07/06/2009

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