

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059914

FILED
Apr 14, 2009
Secretary of State

Entity Name: TWO SISTERS VENTURES, LLC

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD., SUITE 269
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD., SUITE 269
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-2938024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, MICHELE W
6700 CONROY ROAD, SUITE 255
ORLANDO, FL 32835 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: MGRM () Delete
Name: WAGNER, MICHELE W
Address: 5036 DR. PHILLIPS BLVD., SUITE 269
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: ADCOCK, MELISSA A
Address: 5036 DR. PHILLIPS BLVD., SUITE 269
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE W. WAGNER

PRES

04/14/2009

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