

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: 2GUYS HEADQUARTERS, LLC

Current Principal Place of Business:

175 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

175 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-2964218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PELSKI, BRIAN A
175 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714 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: BRIAN A. PELSKI

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELSKI, BRIAN A
Address: 175 SPRING LAKE HILLS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BRIAN A. PELSKI

MGRM

04/13/2011

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